

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 19, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

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MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
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BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, October 19, 2004

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend Jerald January, Sr., Pastor of Vernon Park Church of God gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 267647 through 267845 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

MEMORANDUM OF UNDERSTANDING

Transmitting a Communication, dated September 29, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization to enter into a Memorandum of Understanding between the National Association of Counties (NACo) and the County of Cook detailing terms and conditions for hosting the 2006 NACo Annual Conference and Exhibition from August 4th to 8th, 2006.

The Cook County Board of Commissioners passed a Resolution on September 8, 2004 authorizing Cook County as the host County for this event.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the President be approved. **The motion carried unanimously.**

PROPOSED COOK COUNTY VEHICLE POLICY

Transmitting a Communication, dated October 12, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

JOHN P. DALEY, Finance Chairman and

GREGG GOSLIN, Tax and Revenue Subcommittee Chairman

transmitting herewith a proposed Cook County Vehicle Policy to be considered by this Honorable Body.

In order to serve the health, safety and welfare of its citizens, Cook County requires a fleet of vehicles in order to carry on the duties and responsibilities of government. To assure that the fleet of vehicles is maintained in a safe and cost efficient manner, uniform policies and long range strategies will be instituted. All Cook County Elected Officials, Departments, supervisors, and employees are directed to adhere to the Cook County Vehicle Policy. This policy applies to any Cook County owned, leased or rented motorized vehicle and to any privately owned vehicle borrowed and/or used to conduct Cook County business.

COOK COUNTY VEHICLE POLICY

1. Establishment of a Countywide Vehicle Steering Committee
 - i. The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.
 - ii. The VSC shall be composed of the following departments and elected officials or their designates:
 - (1) Chief Administrative Officer
 - (2) Chief of the Bureau of Information Technology
 - (3) Chief Financial Officer
 - (4) Purchasing Agent
 - (5) Superintendent of Highways
 - (6) State's Attorney
 - (7) Sheriff
 - iii. Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.
 - iv. The Vehicle Steering Committee shall have the following responsibilities:
 - (1) Administer and insure compliance with the Cook County Vehicle Policy,
 - (2) Advise and make recommendations to the President and Finance Committee,
 - (3) Review all requests for the purchase or lease of vehicles for compliance with the Cook County Vehicle Policy,
 - (4) Review vehicle inventory, incident and other required reports from all County offices and departments and insure compliance with reporting requirements,
 - (5) Establish procedures to implement and enforce vehicle policies,
 - (6) Develop future vehicle strategies in various areas such as:

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2004

- (a) Centralized purchase of routine maintenance services,
- (b) Centralized purchase of major repair services,
- (c) Centralized purchase of body work services,
- (d) Develop an executive leasing program,
- (e) Establish a centralized fleet management division,
- (f) Establish personnel disciplinary procedures relating to the operation of vehicles during the course of employment, and
- (g) Other matters deemed appropriate.

v. Meetings

- (1) Meetings will be chaired by the Chief Financial Officer.
- (2) Meetings will be held at least quarterly.

2. Responsibilities of Elected Officials, Departments, and Employees and Assignment of Vehicle Coordinator:

- a. Bureau Chiefs, Department Heads, and Elected Officials are responsible for ensuring that VSC policies and procedures are administered and adhered to by employees within their offices.
- b. Vehicle Coordinator
 - i. Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1st of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the VSC. The Coordinator may be asked to attend meetings of the VSC as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this policy.
 - ii. Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this policy. All forms and database formats required under these guidelines will be provided by the VSC. Vehicle Coordinators shall:
 - (1) Retain on file a copy of the valid license of each employee authorized to drive a County Vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The file is to be reviewed and updated annually.
 - (2) File a County Vehicle Disclosure Form for each employee whom the Department Head has authorized for overnight use of County Vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take home privileges, the Department shall identify all employees assigned a take home vehicle to the VSC. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County Vehicle use will have an imputed per diem valuation added to an employee's w-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a Department designates as exempt must be reported to the VSC.

- (3) Maintain vehicle inventory data (see vi.), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the VSC.
- (4) Each Department shall prepare a report to the VSC annually, by May 15th, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.
- (5) Submit at least twice per year on May 15th and November 1st, an accurate up-to-date annual County Vehicle inventory report in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home car), EPA's CFFP code and annual and aggregate maintenance costs from the time of purchase, for each vehicle assigned, allocated or used by the Department. (When the vehicle is salvaged salvage information in 2. c. (6) below must be submitted.) This inventory report must be updated and submitted to the VSC upon each request for acquisition or disposal of any vehicle in the inventory.

c. Purchase and Salvage Procedures

- (1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the VSC prior to any such request being approved for purchase or acquisition. Requests for authorization to remove a vehicle from inventory shall be submitted to the VSC.
- (2) The following guidelines will set the minimum vehicle replacement goals.
 - (a) In general, automobiles should be replaced when they reach eight (8) years of service or 100,000 miles, whichever comes first.
 - (b) Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the VSC for the exception which documents the extenuating circumstances.

- (c) Only specialized equipment; such as heavy highway construction equipment will be allowed to use other criteria such as hours of service, however the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the VSC will determine if this information is adequate and the maintenance cost information required.
 - (d) A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the VSC with a written justification as to why the additional vehicles will be required. Such request must demonstrate that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with 'take home' privileges and whether the vehicle will bear a municipal license plate.
 - (e) If sufficient funds are available and other conditions of the policy have been complied with, the VSC may concur in the request for new or replacement vehicle(s). Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.
 - (3) New County Vehicle purchases must meet clean fuel vehicle standards. Vehicles must be CFFP certified (Clean Fuel Fleet Program). The Purchasing Department will ensure that all bid specs include the CFFP requirement.
 - (4) Titles for all County Vehicles will be held in the Purchasing Department.
 - (5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents.
 - (6) Where a Department has determined that a County vehicle should be salvaged, a request must be submitted to the VSC including such information as the Committee deems necessary to evaluate the request. Any vehicle approved for salvage will be sold to the highest bidder at a publicly noticed auction. The Vehicle Inventory Report must reflect the date the vehicle was sold, the mileage at the time of sale, the sale price, the name of the purchaser, identifying information, and any other information required by the VSC.
- d. Failure of Department Heads to provide information in accordance with the County Vehicle Policy may result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the VSC, until this information is received.

3. Authorized Use of County Vehicles

- i. Only vehicles that have been authorized by an Elected Official or Department Head, have VIN numbers registered in the County Purchasing Department, and also carry a valid insurance card issued to the Department by the Department of Risk Management shall be considered County Vehicles for use in the course of conducting official County business.
- ii. Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County Vehicles must carry a municipal license plate.
- iii. County Vehicles are to be assigned to individuals who, in the required course of their employment need vehicles to complete their required duties on behalf of Cook County government.
- iv. Eligibility for County Vehicle Assignment
 - (1) Take Home Assignment - A County Vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A Vehicle Disclosure Form shall be used and remain on file in the Department for all 'take home' vehicles.
 - (2) Pool Assignment - Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A Vehicle Disclosure Form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County Vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County Vehicle to the custody of his/her department head during the period of absence.
- a. No person shall be authorized to drive a County vehicle unless he/she
 - (1) Possesses a current, valid Illinois driver's license with the correct class for the vehicle driven.
 - (2) Is the age of 18 or older.
 - (3) Is the age of 25 or older to drive a leased or rented car.
 - (4) Is medically fit to drive safely.
 - (5) Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.

- (6) All prospective employees who are professional drivers or who's primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of employment. The Cook County Bureau of Human Resources as part of a preemployment background investigation shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.
- (7) Any employee performing work which requires the operation of a vehicle, shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, or Family Financial Responsibility Driving Permit. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.
- (8) Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.

b. Collision Procedures

- i. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:
 - (1) Request that all parties remain and render assistance at the scene of the accident, if possible, until law enforcement representative has released them.
 - (2) Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.
 - (3) A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle identification number; incident report number; date and time report was forwarded to the Department of Risk Management; date reported to the VSC; and personnel actions taken by the Department against the employee.
 - (4) Logs of all accidents shall be maintained by the Departments Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the VSC chairman along with a copy of the accident report forwarded to the Department of Risk Management.

- (5) Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.
 - (6) Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.
 - (7) Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.
- c. Use of Private Vehicles for County Business
 - i. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve use of private vehicles for County business when it is in the best interest of the County to do so.
 - ii. A valid proof of insurance is required to operate a private vehicle and a copy must be filed with the Department's Vehicle Coordinator.
 - iii. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:
 - (1) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
 - (2) Employees operating private vehicles in the performance of County duties should have minimum limits of no less than \$100,000 per person and \$300,000 per accident and have Uninsured Motorist/Under Insured Motorist coverage.
 - (3) The employee's vehicle insurance policy must be issued by a company that is licensed by the Illinois State Department of Insurance.
 - (4) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.
 - (5) Mileage reimbursement rates will be based on the COOK COUNTY TRAVEL AND EXPENSE REIMBURSEMENT POLICY (separate document).

4. Miscellaneous

- a. Drivers of County Vehicles shall observe all traffic laws and regulations. Drivers and passengers in County Vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County Vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Cook County Department of Risk Management.
- b. Cook County shall not be liable for injuries or damages arising from activities outside the scope of employment, including but not limited to personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that Cook County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.
- c. The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The Cook County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County owned vehicle. Only vehicles which are included in the County (owned) Vehicle Inventory shall be registered with the Department of Risk Management for insurance purposes.
- d. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.
- e. Nothing in this policy is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that Cook County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

Note: This item is also listed under the Office of the Commissioners.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance. (Comm. No. 267842). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED COOK COUNTY VEHICLE POLICY

Transmitting a Communication, dated October 12, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners
JOHN P. DALEY, Finance Chairman and
GREGG GOSLIN, Tax and Revenue Subcommittee Chairman

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 - (c) Centralized purchase of body work services,
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v. Meetings

- (1) Meetings will be chaired by the Chief Financial Officer.
- (2) Meetings will be held at least quarterly.

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 - (2) File a County Vehicle Disclosure Form for each employee whom the Department Head has authorized for overnight use of County Vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take home privileges, the Department shall identify all employees assigned a take home vehicle to the VSC. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County Vehicle use will have an imputed per diem valuation added to an employee's w-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a Department designates as exempt must be reported to the VSC.
 - (3) Maintain vehicle inventory data (see vi.), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the VSC.

- (4) Each Department shall prepare a report to the VSC annually, by May 15th, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.
- (5) Submit at least twice per year on May 15th and November 1st, an accurate up-to-date annual County Vehicle inventory report in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home car), EPA's CFFP code and annual and aggregate maintenance costs from the time of purchase, for each vehicle assigned, allocated or used by the Department. (When the vehicle is salvaged salvage information in 2. c. (6) below must be submitted.) This inventory report must be updated and submitted to the VSC upon each request for acquisition or disposal of any vehicle in the inventory.

c. Purchase and Salvage Procedures

- (7) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the VSC prior to any such request being approved for purchase or acquisition. Requests for authorization to remove a vehicle from inventory shall be submitted to the VSC.
- (8) The following guidelines will set the minimum vehicle replacement goals.
 - (a) In general, automobiles should be replaced when they reach eight (8) years of service or 100,000 miles, whichever comes first.
 - (b) Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the VSC for the exception which documents the extenuating circumstances.
 - (c) Only specialized equipment; such as heavy highway construction equipment will be allowed to use other criteria such as hours of service, however the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the VSC will determine if this information is adequate and the maintenance cost information required.

- (d) A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the VSC with a written justification as to why the additional vehicles will be required. Such request must demonstrate that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with 'take home' privileges and whether the vehicle will bear a municipal license plate.
 - (e) If sufficient funds are available and other conditions of the policy have been complied with, the VSC may concur in the request for new or replacement vehicle(s). Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.
 - (9) New County Vehicle purchases must meet clean fuel vehicle standards. Vehicles must be CFFP certified (Clean Fuel Fleet Program). The Purchasing Department will ensure that all bid specs include the CFFP requirement.
 - (10) Titles for all County Vehicles will be held in the Purchasing Department.
 - (11) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents.
 - (12) Where a Department has determined that a County vehicle should be salvaged, a request must be submitted to the VSC including such information as the Committee deems necessary to evaluate the request. Any vehicle approved for salvage will be sold to the highest bidder at a publicly noticed auction. The Vehicle Inventory Report must reflect the date the vehicle was sold, the mileage at the time of sale, the sale price, the name of the purchaser, identifying information, and any other information required by the VSC.
 - d. Failure of Department Heads to provide information in accordance with the County Vehicle Policy may result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the VSC, until this information is received.
3. Authorized Use of County Vehicles
- v. Only vehicles that have been authorized by an Elected Official or Department Head, have VIN numbers registered in the County Purchasing Department, and also carry a valid insurance card issued to the Department by the Department of Risk Management shall be considered County Vehicles for use in the course of conducting official County business.

- vi. Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County Vehicles must carry a municipal license plate.
- vii. County Vehicles are to be assigned to individuals who, in the required course of their employment need vehicles to complete their required duties on behalf of Cook County government.
- viii. Eligibility for County Vehicle Assignment
 - (1) Take Home Assignment - A County Vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A Vehicle Disclosure Form shall be used and remain on file in the Department for all 'take home' vehicles.
 - (2) Pool Assignment - Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A Vehicle Disclosure Form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County Vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County Vehicle to the custody of his/her department head during the period of absence.
- b. No person shall be authorized to drive a County vehicle unless he/she
 - (1) Possesses a current, valid Illinois driver's license with the correct class for the vehicle driven.
 - (2) Is the age of 18 or older.
 - (3) Is the age of 25 or older to drive a leased or rented car.
 - (4) Is medically fit to drive safely.
 - (5) Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.
 - (6) All prospective employees who are professional drivers or who's primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of employment. The Cook County Bureau of Human Resources as part of a preemployment background investigation shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.

- (7) Any employee performing work which requires the operation of a vehicle, shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, or Family Financial Responsibility Driving Permit. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.
- (8) Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.

c. Collision Procedures

- i. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:
 - (1) Request that all parties remain and render assistance at the scene of the accident, if possible, until law enforcement representative has released them.
 - (2) Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.
 - (3) A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle identification number; incident report number; date and time report was forwarded to the Department of Risk Management; date reported to the VSC; and personnel actions taken by the Department against the employee.
 - (4) Logs of all accidents shall be maintained by the Departments Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the VSC chairman along with a copy of the accident report forwarded to the Department of Risk Management.
 - (5) Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.

- (6) Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.
 - (7) Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.
 - d. Use of Private Vehicles for County Business
 - i. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve use of private vehicles for County business when it is in the best interest of the County to do so.
 - ii. A valid proof of insurance is required to operate a private vehicle and a copy must be filed with the Department's Vehicle Coordinator.
 - iii. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:
 - (1) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
 - (2) Employees operating private vehicles in the performance of County duties should have minimum limits of no less than \$100,000 per person and \$300,000 per accident and have Uninsured Motorist/Under Insured Motorist coverage.
 - (3) The employee's vehicle insurance policy must be issued by a company that is licensed by the Illinois State Department of Insurance.
 - (4) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.
 - (5) Mileage reimbursement rates will be based on the COOK COUNTY TRAVEL AND EXPENSE REIMBURSEMENT POLICY (separate document).
- 4. Miscellaneous
 - e. Drivers of County Vehicles shall observe all traffic laws and regulations. Drivers and passengers in County Vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County Vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Cook County Department of Risk Management.

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- f. Cook County shall not be liable for injuries or damages arising from activities outside the scope of employment, including but not limited to personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that Cook County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.
- g. The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The Cook County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County owned vehicle. Only vehicles which are included in the County (owned) Vehicle Inventory shall be registered with the Department of Risk Management for insurance purposes.
- h. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.
- i. Nothing in this policy is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that Cook County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

Note: This item is also listed under the Office of the President.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance. (Comm. No. 267842). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, on August 20, 2004, the extended March 2003 Cook County, Illinois Grand Jury reported its finding on the "overall condition and operation of the Cook County Jail" to Judge Paul Biebel, Jr., Presiding Judge of the Criminal Division of the Circuit Court of Cook County; and

WHEREAS, many of the recommendations presented by the Grand Jury require Cook County Board action.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County will refer the report to Law Enforcement and Corrections Committee, Department of Corrections Committee and the Legislation and Intergovernmental Relations committee for joint hearings on the recommendations.

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the Proposed Resolution be referred to the Committee on Law Enforcement and Corrections. (Comm. No. 267844). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, County Commissioner

Co-Sponsored by

MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION TO DEVELOP CONSTITUTIONAL CONTRACT SET-ASIDE
PROGRAM FOR MINORITY AND WOMEN-OWNED BUSINESSES**

WHEREAS, opening the doors of economic opportunity to minority and women-owned businesses should be a top priority of County government; and

WHEREAS, Cook County government spends hundreds of millions of dollars annually for goods and services; and

WHEREAS, recent revelations show that Cook County issues a mere seven percent of its construction contracts annually to minority businesses including a mere one percent to African-American companies and one percent to women-owned businesses; and

WHEREAS, Cook County government serves a diverse population that is approximately 26 percent African-American, 20 percent Hispanic, and five percent Asian, according to the U.S. Census Bureau; and

WHEREAS, Cook County government should reflect to the extent possible the diversity of its citizens; and

WHEREAS, Cook County government can use its vast contracting opportunities to assist in the development and growth of small and minority-owned businesses; and

WHEREAS, the City of Chicago, the Chicago Park District and other government agencies have proven successful in awarding high percentages of government contracts to minority and women-owned businesses; and

WHEREAS, court decisions have required a higher standard of proof of past discrimination in order to justify set-aside programs, as well as more narrowly-tailored remedies for such discrimination; and

WHEREAS, to meet those new standards requires an extensive and sophisticated fact-finding and legal process.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board President John H. Stroger, Jr. appoint a special task force charged with developing standards necessary to meet recent court decisions and reconstitute Cook County's set-aside program for minority and women-owned businesses; and

BE IT FURTHER RESOLVED, that the Cook County Board, upon the recommendation of the President, hire an outside expert experienced and skilled in establishing the legal steps, information and fact gathering, public processes and other measures necessary to create and forward to the Cook County Board of Commissioners a contract set-aside program that meets constitutional muster; and

BE IT FURTHER RESOLVED, that the contract compliance division of the finance department of Cook County shall, in consultation with the purchasing agent, develop a target-market program for small or economically-disadvantaged businesses as a first step in opening new opportunities for the many minority and women-owned businesses that would qualify, including those small companies not owned by minorities.

BE IT FURTHER RESOLVED, that the task force report to the Cook County Board within 90 days as to its progress and present a timeline for presenting a new and legal contracts set-aside ordinance to the Cook County Board of Commissioners for its consideration, as well as other recommended steps to encourage and support greater participation by minority and women-owned businesses in County contracting.

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Claypool, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Contract Compliance. (Comm. No. 267845). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT RENEWALS

Transmitting a Communication, dated September 22, 2004 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-326 with Xerox Corporation, Chicago, Illinois, to provide maintenance for Xerox manufactured large production photocopiers for Cook County.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$325,000.00. Contract period: December 1, 2004 through November 30, 2005. (490-440 Account). Requisition No. 54900001.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-325 with Pitney Bowes, Chicago, Illinois, to provide maintenance services for Pitney Bowes mail equipment countywide.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$37,500.00. Contract period: December 1, 2004 through November 30, 2005. (490-440 Account). Requisition No. 54900003.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated September 22, 2004 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-328 with Pitney Bowes, Chicago, Illinois, in order to provide postage meter rental services for Pitney Bowes meters countywide.

Reason: Pitney Bowes meters are only compatible with Pitney Bowes machines which are currently located throughout Cook County.

Estimated Fiscal Impact: \$26,000.00. Contract period: December 1, 2004 through November 30, 2005. (490-440 Account). Requisition No. 54900002.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 29, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center to remodel the McGaw lobby waiting room at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	041179
Total Fee Amount:	\$2,761.00
Requested Waived Fee Amount (90%):	\$2,484.90
Amount Due (10%):	\$276.10

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,484.90.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 29, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center to remodel the McGaw lobby restrooms at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	041184
Total Fee Amount:	\$2,368.50
Requested Waived Fee Amount (90%):	\$2,131.65
Amount Due (10%):	\$236.85

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,131.65.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 29, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Township High School District 211 for the Conant High School Building Construction Program to build a single family residence at 1764 Illinois Street, Schaumburg, Illinois in Schaumburg Township.

Permit #:	041219
Requested Waived Fee Amount:	\$1,345.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,345.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 29, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Township High School District 211 for the Schaumburg High School Building Construction Program to build a single family residence at 1512 Marian Street, Schaumburg, Illinois in Schaumburg Township.

Permit #:	041220
Requested Waived Fee Amount:	\$2,297.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,297.50.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated September 27, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

This project provides for the major restoration of the exterior of the Cook County Building. The restoration will include repair and/or replacement of the exterior support structures, tuck pointing and cleaning of the façade, and repair and/or replacement of the windows, including the light courts. This restoration is necessary in order to remain in compliance with Chicago Building Code Chapter 13-196 minimum requirements for existing buildings and to address the repairs cited in the critical examination report filed with the City.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 267835). **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #1 payable to ThyssenKrupp Elevator Co. in the amount of \$74,724.72. This company is the contractor of the Countywide Elevator Modernization Project - Phase II, Bid Package 5. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for work necessary at the Rockwell Warehouse and the Department of Corrections (DOC) garage locations. This work includes wiring, repair, and replacement of conduit, switches, and transformers for upgrading of fire alarm/recall systems, installation of software to expand monitoring capabilities of Rockwell Warehouse from the DOC, replacement of Mechanical Room and Pit doors, and a 142 day time extension for this work and delays in progress due to other related renovations at the Rockwell Warehouse location.

Contract No. 01-53-1187

Original Contract Sum:	\$2,280,370.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$2,280,370.00
Amount of this Modification	<u>74,724.72</u>
Adjusted Contract Sum:	\$2,355,094.72

Estimated Fiscal Impact: \$74,724.72. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 267836). **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 1, payable to Campbell Tiu Campbell, Inc. in the amount of \$42,043.00 for the Juvenile Temporary Detention Center Security and Intake Area Relocation and Lighting Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for additions to the scope of professional services to include modifications in design to create a secured 2nd floor Public Visiting Area for visitors. Concerns regarding visitor's entering residential living units were addressed by the Bureau of Public Safety and Judicial Coordination. The purpose of this amendment is to address those concerns.

Contract No. 00-41-1011

Original Contract Sum:	\$ 775,500.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$ 775,500.00
Amount of this Modification:	<u>42,043.00</u>
Adjusted Contract Sum:	\$ 817,543.00

Estimated Fiscal Impact: \$42,043.00. Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 267837). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PROPOSED APPOINTMENT

Transmitting a Communication, dated September 29, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

Please be advised that I wish to appoint Mr. Munir Muhammad to serve as a member of the Cook County Department of Corrections Board effective immediately.

Mr. Muhammad's term will expire on the third Monday in October 2009. Pursuant to Chapter 55ILCS 5-3-15004, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Muhammad. Pursuant to Chapter 55 ILCS 5-3-15008, I hereby request that the Cook County Department of Corrections Board member's compensation be paid effective October 22, 2004.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 267827). **The motion carried unanimously.**

PROPOSED REAPPOINTMENT

Transmitting a Communication, dated September 29, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

Please be advised that I wish to reappoint Mr. Esequiel Iracheta to serve as a member of the Cook County Department of Corrections Board effective immediately.

Mr. Iracheta's term will expire on the third Monday in October 2009. Pursuant to Chapter 55ILCS 5-3-15004, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the reappointment of Mr. Iracheta. Pursuant to Chapter 55ILCS 5-3-15004, I hereby request the Department of Corrections Board member's compensation be paid effective October 22, 2004.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 267828). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publication of election notices for the two elections to be held in the year 2005.

Reason: Pursuant to statute, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company who can provide the election department with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notices, dispatches to each local publisher and supplies the election department with camera-ready copies of each notice needed for publication in a Countywide newspaper.

Estimated Fiscal Impact: \$300,000.00. Contract period: December 1, 2004 through November 30, 2005. (524-245 Account). Requisition No. 55240004.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install seven (7) high speed insulated rolling overhead doors throughout the Criminal Court Complex.

One time purchase. Bond Issue (20000 Account). Requisition No. 42000377.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for asbestos waste and construction debris disposal service.

Contract period: December 16, 2004 through December 15, 2007. (200-215 Account). Requisition No. 42000396.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated September 29, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Master Affiliation Agreement (CEMA) with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, in Nursing and other Health Professions.

This affiliation will combine the academic and clinical resources of Rush-Presbyterian-St. Luke's Medical Center with the education and training experience of Stroger Hospital of Cook County. Pursuant to this agreement, students at Rush-Presbyterian-St. Luke's Medical Center may be assigned to Stroger Hospital of Cook County for clinical observation, training and patient care.

Estimated Fiscal Impact: None. Contract period: November 1, 2004 through October 31, 2014. Requisition No. 48970777.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to renew a contract for one year for the Sign Panel Assembly Maintenance-2004 known as 04-8SPAM-25-GM between Barricade Lites, Inc., Addison, Illinois and the County of Cook.

Reason: This maintenance contract consists of furnishing, removing, relocating and maintaining existing and new sign panel assemblies and their appurtenances on various roads in Cook County.

The contract was competitively bid on November 13, 2003. Award of the contract was approved by the Board on December 2, 2003 for the amount of \$243,350.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A letter of mutual concurrence between the Highway Department and Barricade Lites, Inc. for the contract renewal is submitted and made part thereto.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on December 31, 2004. If you concur in this recommendation, the contract extension into 2005 will be identified and funded as 05-8SPAM-26-GM.

Estimated Fiscal Impact: \$243,350.00 from the Motor Fuel Tax Fund (600-600 Account).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**CORRECTION LETTER - THIRD LETTER OF A
SUPPLEMENTAL AGREEMENT AMENDMENT**

Transmitting a Communication, dated September 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Correction Letter

3rd Letter of a Supplemental Agreement between the County of Cook and
Harry O. Hefter Associates, Inc.

Construction engineering and inspection services

Ashland Avenue,

95th Street to 77th Street

in the City of Chicago

Section: 00-W4818-02-RS

Fiscal Impact: \$73,431.00 from the Motor Fuel Tax Fund (600-600 Account)

This Letter of Correction amends the previous correspondence dated June 22, 2004 and approved by your Honorable Body on July 13, 2004. The previous communication simply referenced a Supplemental Agreement and should have referenced a Third Supplemental Agreement.

The amended communication is as follows: The Department of Highways submits for execution three (3) copies of a 3rd Supplemental Agreement between the County of Cook and Harry O. Hefter Associates, Inc. for construction engineering and inspection services for improvements to Ashland Avenue, 95th Street to 77th Street which will include field and document review and analysis of asphalt pavement failure and construction engineering and inspection for required surface remediation in the amount of \$73,431.00.

Previously, your Honorable Body approved an agreement on January 4, 2001 with the aforesaid consultant in the amount not to exceed \$162,512.84; and, on November 20, 2001, a supplemental agreement for \$9,107.00; and, on April 23, 2002, a 2nd Supplemental Agreement for \$30,994.35 as part of the Ashland Avenue, 95th Street to 77th Street improvement (Section: 00-W4818-02-RS).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Lansing and South Holland.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2004

AUTH. NO	SECTION	DESCRIPTION	AMOUNT
3 and final	00-B5935-04-RP 170th Street (167th) Street, Bishop Ford Expressway to Burham Avenue	Final adjustment of quantities and new items	\$6,405.99 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for traffic control deficiency and electrical damage repair.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267838). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue	Adjustment of quantities and new items	\$48,301.57 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

All new items were necessary for the completion of this project.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267839). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 22, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Inverness.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2004

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; Ela Road at Palatine Road	Adjustment of quantities and new items	\$23,322.77 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267840). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-7PAVE-06-MG District #1 Maintenance Facility, Right-Turn Lane and driveway construction	Adjustment of quantities and new items	\$17,734.77 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267841). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated September 27, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Resurfacing of the existing concrete pavement roads, drainage additions and adjustments, curb and gutter repair, traffic protection and engineering, etc.

Edens Expressway East Frontage Road,

Linder Avenue to Orchard Lane

in the Village of Northfield

Section: 00-26344-04-RS

Centerline Mileage: 0.14 miles

Fiscal Impact: \$62,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, on October 17, 2000, your Honorable Body approved an Improvement Resolution appropriating \$125,000.00 towards completion of the improvement. Subsequently, your Honorable Body executed the following agreements with the Village of Northfield; on November 2, 2000, a letter of agreement for construction of the improvement by the Village; on September 4, 2003, an amendment to said agreement to increase funding for the improvement up to a maximum of \$187,000.00; and, on September 21, 2004, a second amendment to said agreement for reallocation of funding levels. Additional funding represents the County's financial commitment to the Village for said improvement.

04-R-380

STATE OF ILLINOIS

**SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Edens Expressway East Frontage Road (SAR 263), beginning at a point near Willow Road and extending along Linder Avenue in a southerly direction to a point near Orchard Lane thence westerly along Orchard Lane to a point near the unnamed East Frontage Road of the Edens Expressway, a distance of approximately 0.14 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurfacing of the existing pavement and shall include full depth concrete patching, curb and gutter repair and additions, drainage additions and adjustments, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 00-26344-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Northfield; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Sixty-Two Thousand and No/100 dollars (\$62,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 19, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT AMENDMENT

Transmitting a Communication, dated September 29, 2004 from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting to amend a prior authorization to enter into a contract (Board approved July 13, 2004) with Pitney Bowes, Danbury, Connecticut, for the purchase of an "8" series inserting system including delivery, installation, training and maintenance, to change the time period of the maintenance agreement.

Under this contract, maintenance on this system is included for one year, not three years as stated in the text of original agenda item.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated September 21, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$169,728.00 from the Illinois Criminal Justice Information Authority (ICJIA), made available through the Federal Anti-Drug Abuse Act, that will primarily fund gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses. The court's Social Service Department administers the programs that are funded by the grant. Outcomes for offenders will be carefully measured in compliance with the department's evaluation protocols.

The grant requires cash matching funds in the amount of \$56,576.00.

The authorization to apply for this grant was given on April 8, 2004 by the Cook County Board of Commissioners in the amount of \$238,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$56,576.00 Grant Award: \$169,728.00. Funding period: October 1, 2004 through September 30, 2005. (541-818 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated September 16, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$19,295.00 from the State of Illinois, Office of the Attorney General, Violent Crime Victims Assistance Act Program that supplements the County's current salary for the executive director of the court's Children's Advocacy Rooms and the Children's Advocacy Clinic. The court operates eight Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Section of the First Municipal District, 1340 South Michigan Avenue; Juvenile Court, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, Cook County Administration Building, 69 West Washington Street; Domestic Relations Court, 28 North Clark Street; the Fourth Municipal District in west suburban Maywood; and the Sixth Municipal District in south suburban Markham. The Children's Advocacy Clinic operates in the courthouse at 1340 South Michigan Avenue in Chicago.

This grant does not require a match contribution.

The authorization to apply for this grant was given on March 23, 2004 by the Cook County Board of Commissioners in the amount of \$25,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$19,295.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

AGREEMENT AMENDMENT

Transmitting a Communication, dated September 30, 2004 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept the amended agreements between the Illinois Department of Public Aid (IDPA) and the Clerk of the Circuit Court, Office of the Chief Judge, State's Attorney's Office and the Sheriff's Office for the Child Support Enforcement Program allowing Cook County to receive \$24,986,669.00 of additional funds and extend the funding period for nine months through June 30, 2005.

The previous agreements were approved by the Board of Commissioners on July 13, 2004 in the amount of \$6,018,403.00.

Additional funds:

Clerk of the Circuit Court:	\$ 5,989,950.00
Chief Judge:	1,356,113.00
Sheriff:	2,218,850.00
State's Attorney:	<u>9,320,564.00</u>
Total:	\$18,885,477.00

Estimated Fiscal Impact: None. Supplemental Grant Award: \$18,885,477.00. Funding period extension: October 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Executive Director of the Judicial Advisory Council be approved and the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ultra pure water polishing unit, distilled water polishing system used to bring water quality to an acceptable ratio within the quality control standards for the toxicology and histology laboratories.

One time purchase. (717/259-540 Account). Requisition No. 42590004.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for film processing services.

Contract period: March 9, 2005 through March 8, 2006. (259-355 Account). Requisition No. 52590011.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for incineration of contaminated and infectious waste (autopsy and medical laboratory waste).

Contract period: March 20, 2005 through March 19, 2007. (259-215 Account). Requisition No. 52590010.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The new appointments and reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

NEW APPOINTMENTS

Physicians:

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Status</u>
Anaglate, Enoch, M.D.	Emergency Services	Medical	Affiliate Physician
Sia, John M., M.D.	Ambulatory Care		Affiliate Physician

REAPPOINTMENT APPLICATIONS

Department of Medicine

<u>Name</u>	<u>Status</u>	<u>Specialty</u>
McCarthy, Theresa, D.O.	Active Physician	Rehab Medicine
Weinstein, Robert, M.D.	Affiliate Physician	Infectious Disease

Department of Surgery

<u>Name</u>	<u>Status</u>	<u>Specialty</u>
Mahisekar, Usha, M.D.	Visiting Consultant Physician	Anesthesiology

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 29, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food products:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
58980018	Dairy products	03/23/05 through 03/22/06
58980019	Ice cream/frozen desserts	03/23/05 through 03/22/06
58980020	Juice products	04/08/05 through 04/07/06
58980021	Frozen foods	04/08/05 through 04/07/06
58980022	Fresh produce/cut	06/17/05 through 06/16/06

(898-310 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Dinamap Pro 300 vital sign monitors with accessories compatible with the existing equipment owned by the Hospital. These items can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 48980539.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Fujinon, Inc., Wayne, New Jersey, to upgrade the existing video endoscopy system.

Reason: Fujinon, Inc. is the manufacturer and only distributor for upgrades that will interface with the existing video endoscopy system. The upgrade will consist of replacing endoscopes that are not validated for sterilization with the hospitals sterilization system. Additionally, two gastroscopes will be upgraded, one colonoscope will be upgraded, one bronchoscope will be traded in for a validated bronchoscope and one sigmoidoscope will be traded in for a validated colonoscope.

Estimated Fiscal Impact: \$50,000.00. One time purchase. (717/898-540 Account). Requisition No. 48980537.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Hewlett Packard toner cartridges and printer supplies and preventative kits for County agencies and departments. Hewlett Packard supplies are being requested to ensure the highest quality of printer output and to extend the life of the printers. These items can bid through various vendors.

One time purchase. (various-388 Account). Requisition No. 40230030.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for the software upgrade, maintenance, software subscription and services for the Countywide AS/400 systems and for the Passport Advantage software upgrade for the countywide geographical information system (GIS).

Reason: These operating system software upgrades and subscriptions are only available through the manufacturer, International Business Machines Corporation (IBM). The upgrades will allow the County to obtain the needed software updates and operating system enhancements.

Estimated Fiscal Impact: \$455,934.00 [\$175,934.00 - (545-579 Account); and \$280,000.00 - (*715/023-579 Account)]. Contract period: December 1, 2004 through November 30, 2005. Requisition Nos. 40230026 and 45450013.

*Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

Transmitting a Communication, dated September 27, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Mor Fab, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Mor Fab, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that Mor Fab, LLC can complete its application to the Assessor of Cook County.

Submitting the Mor Fab, LLC application for Class 6b, the Resolution of the Village of Bridgeview, Illinois and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Mor Fab, LLC and the Ordinance from the Village of Bridgeview for an abandoned industrial facility located at 8301 South 77th Avenue, Bridgeview, Cook County, Illinois, Property Index Number 18-36-306-011; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Mor Fab, LLC for an abandoned industrial facility located at 8301 South 77th Avenue, Village of Bridgeview, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 267843). **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-332 with the Illinois Criminal Justice Information Authority (ICJIA), Automated Law Enforcement Radio Terminal System (ALERTS) Division, Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the Police Department's mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Criminal Justice Information Authority and no other company can provide these services. The Sheriff's Police Department has been granted special pricing by the ICJIA for the use of ALERTS.

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Estimated Fiscal Impact: \$67,320.00. Contract period: January 1, 2005 through ~~December 31~~ November 30, 2005. (231-630 Account). Requisition No. 52310003.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of Police of the Sheriff's Police Department be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 29, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The new appointments, reappointment application, medical staff change of category status and medical staff permanent status presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

NEW APPOINTMENTS

Physicians:

Michelfelder, Aaron, M.D.	Family Medicine	Voluntary Physician
Nash, Karen, D.D.S.	Surgery Maxillofacial	Consultant Physician
Account #155, Grade K-4, Step 5, Budget #8910502, Position ID No. 0300164, Sequence #855184		
Minor, Sarah, D.O.	Emergency Medicine	Attending Physician
Account #110, Grade K-9, Step 3, Budget #8910105, Position ID No. 0289137, Sequence #032760		

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Status</u>	<u>Specialty</u>
Mohazab, Hamid, D.O.	Active Category	Radiology
Dennis, Gail, APN, CNW	Advanced Practice Nurse	Obstetrics/Gynecology
	Certified Nurse Midwife	
Manual, Paula, APN, CNW	Advanced Practice Nurse	Obstetrics/Gynecology
	Certified Nurse Midwife	
Chinwuba, Ebele, M.D.	Ancillary Category	Pediatrics
Mander, Gurpreet	Ancillary Category	Pediatrics

MEDICAL STAFF CHANGE OF CATEGORY STATUS

<u>Name</u>	<u>Dept.</u>	<u>From Status</u>	<u>To Status</u>
Sandeep, Nathan, M.D.	Medicine	Active	Consulting

**MEDICAL STAFF PERMANENT STATUS TO BE AMENDED
FROM PROVISIONAL TO ACTIVE CATEGORY WITH NO FISCAL IMPLICATIONS**

<u>Name</u>	<u>Dept.</u>	<u>From Status</u>	<u>To Status</u>
Dixie, Dora, M.D.	Family Medicine	Provisional	Active
Ryan, Malcolm, M.D.	Surgery	Provisional	Active
Sanati, Maryam	Internal Medicine	Provisional	Active

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MINUTES

Transmitting a Communication, dated September 28, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the month of June 2004.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

EMERGENCY REQUEST FOR CONTRACT APPROVAL

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with General Injectables & Vaccines, Inc., Bastian, Virginia, for the purchase of Flumist Influenza Virus Vaccine Live, which will be used to immunize Cook County residents against the flu. Flumist can only be given to healthy individuals based on Center for Disease Control (CDC) guidelines.

Reason: General Injectables & Vaccines, Inc. is the sole distributor of Flumist Influenza Virus Vaccine.

Estimated Fiscal Impact: \$176,250.00. Contract period: October 19, 2004 through December 31, 2004. (895-361 Account). Requisition No. 48954272.

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated October 19, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 920 West 175th Street, Homewood, Illinois, for the use of Commissioner Joan Patricia Murphy, 6th District field office #2. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Manny Hoffman
Tenant:	Commissioner Joan Patricia Murphy
Term:	11/01/2004 to 11/30/2006
Cancellation:	30 day written notice, either party
Location:	920 West 175th Street (Suite #1), Homewood, Illinois 60430
Space feet:	approximately 200 square feet
Rent:	\$50.00/Monthly (inclusive of utilities)
Cost/square foot:	\$3.00

Approval recommended.

Commissioner Quigley, seconded by Commissioner Moreno, moved that the lease agreement be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated September 23, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement with the Village of Frankfort.

The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated September 15, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in the amount of \$350,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide funding for the new DNA Training and Prosecution Program for training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program will work to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program will help to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program will investigate and prosecute some complex cases that involve DNA evidence. The DNA Training and Prosecution Program will dedicate one assistant state's attorney, one DNA resource specialist, two investigators and one administrative support staff to the Criminal Prosecutions Bureau of the State's Attorney's Office.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is fulfilled by a cash match from the Capital Litigation Trust Fund that partially supports the salary and fringe benefits of the grant funded assistant state's attorney and one investigator, as well as a portion of fees for DNA testing and expert witness testimony and equipment.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$350,000.00. Funding period: October 1, 2004 through September 30, 2005.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated September 22, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$989,477.00 from the Department of Justice, Bureau of Justice Assistance, for the State's Attorney's Cold Case Homicide Unit Program. This Congressionally-Mandated Award enables the continuation of efforts that began through a four-year grant funded program from the Illinois Criminal Justice Information Authority (ICJIA), known as the Unsolved Homicide Initiative, which recently ended. Through this federal grant, five prosecutors and four investigators will be dedicated to targeted, long-term investigations that will work to hold offenders accountable and serve to restore public confidence by closing unsolved homicides from Chicago and the outlying Cook County suburbs. Funds from this grant will fully support the salaries and fringe benefits of the five prosecutors and four investigators as well as training and training related travel, travel required for witness interviews and other equipment expenses.

The authorization to apply for this grant was given on June 15, 2004 by the Cook County Board of Commissioners in the amount of \$989,477.00.

There is no match requirement for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$989,477.00. Funding period: June 1, 2004 through May 31, 2005.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CAPITAL CRIMES LITIGATION TRUST FUND PROGRAM

Transmitting a Communication, dated September 9, 2004 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to accept funding in the amount of \$2,691,200.00 from the State of Illinois pursuant to the Capital Crimes Litigation Act (725 ILCS 124). This Act created the Capital Litigation Trust Fund to provide additional resources to both prosecutors and defense attorneys working on potential capital cases. Funding is provided annually to the State's Attorney's Office and is to be used for expenses necessary to prosecute capital cases.

There is no cash matching funds required for this program.

The authorization to accept the previous funding of this program was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$2,191,200.00

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Program Funding Amount: \$2,691,200.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 28, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jones v. Sheahan, et al., Case No. 04-C-5341
(Comm. No. 267829).
2. Thomas v. Cook County Sheriff, et al., Case No. 04-C-3563
(Comm. No. 267830).
3. Verna Reed, Independent Administrator of the Estate of Marie O'Donnell-Smith, deceased v. County of Cook, et al., Case No. 03-L-10075
(Comm. No. 267831).
4. Elvia Fabian, as Special Administrator of the Estate of Rita Coronado, deceased v. County of Cook, d/b/a Cook County Hospital and John H. Stroger, Jr. Hospital of Cook County, Case No. 03-L-16164
(Comm. No. #267832).
5. Tonya Riley v. John Stroger Hospital, et al., Case No. 03-L-5321
(Comm. No. 267833).
6. Hymon v. County of Cook, et al., Case No. 01-L-9407
(Comm. No. 267834).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The new appointments, reappointment applications, medical staff appointments to be amended from provisional to full status and medical staff status changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

NEW APPOINTMENTS

Physicians:

Abrego, Feidel, M.D.	Obstetrics/Gynecology	Attending Physician
GRADE K-10; STEP 5, ACCOUNT #110; BUDGET #8970264 (29-04); POSITION ID No. 0400276		
Apushkin Michael A., M.D.	Radiology/General Radiology	Service Physician
ACCOUNT #133; BUDGET # 8970209 (25-02); POSITION ID No. 0189721		
Bayram, Jamil D., M.D.	Emergency Medicine	Consultant Physician
ACCOUNT #133; BUDGET #8970285 (33-01); POSITION ID No. 0189741		
Bryant, Sean M., M.D.	Emergency Medicine	Attending Physician
GRADE K-9; STEP 1, ACCOUNT # 110; BUDGET #8970285 (33-01); POSITION ID No. 0400247		
Chance-Lawson, Sharee L., D.O.	Ambulatory and Community Health Network of Cook County/Family Practice	Associate Attending Physician
GRADE K-5; STEP 1, ACCOUNT #110; BUDGET #8930601 (02-01); POSITION ID No. 0389303		
Kallal, Roger, D.D.S.	Surgery/Oral Surgery	Voluntary Attending Physician
Kay, Daniel, M.D.	Radiology	Associate Attending Physician
GRADE K-12, ACCOUNT #110; BUDGET #8970208 (25-01); POSITION ID No. 0300232		
Moskoff, Jordan B., M.D.	Emergency Medicine	Associate Attending Physician
GRADE K-9; STEP 1, ACCOUNT #110; BUDGET #8970285 (33-01); POSITION ID No. 0400248		
Murali, Rangan, M.D.	Medicine/General Medicine	Service Physician
ACCOUNT #133; BUDGET #8970162 (23-04); POSITION ID No. 0100114		
Ofori-Ntow, Samuel, M.D.	Medicine/General Medicine	Service Physician
ACCOUNT #133; BUDGET #8970162 (23-04); POSITION ID No. 9932426		
Oughourlian, Aureore M., M.D.	Medicine/General Medicine	Service Physician
ACCOUNT #133; BUDGET 8970162 (23-04); POSITION ID No. 9932603		
Ragland, Michael S., M.D.	Obstetrics and Gynecology	Attending Physician
GRADE K-9; STEP 5, ACCOUNT #110; BUDGET #8970264 (29-04); POSITION ID No. 9523045		
Starr, Frederic L., M.D.	Trauma	Vol. Associate Attending Physician
Stewart, Alison R., D.O.	Emergency Medicine	Consultant Physician
ACCOUNT #133; BUDGET #8970285 (33-01); POSITION ID No. 9932563		
Teresi, Maria K., M.D.	Obstetrics and Gynecology	Voluntary Attending Physician
Waghray, Taruna, M.D.	Anesthesiology	Associate Attending Physician
GRADE K-11; STEP 5, ACCOUNT #110; BUDGET #8970269 (30-02); POSITION ID No. 9523094		

Mid-Level Practitioners:

Bingham, Brenda, PA-C	Emergency Medicine	Physician Assistant, Certified
Frederick, Jennifer, PA-C	Surgery/Vascular Surgery	Physician Assistant, Certified
Muthyala, Neena, PA-C	Surgery	Physician Assistant, Certified
Shah, Chanrika, PA-C	Cermak Health Services of Cook County	Physician Assistant, Certified

REAPPOINTMENT APPLICATIONS

Physicians:

Department of Anesthesiology

Durrani, Zia U., M.D.	Vol. Attending Physician	Pain Management
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Department of Emergency Medicine

Gussow, Leon, M.D.	Vol. Attending Physician	
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Department of Medicine

Barsky, Sidney, M.D.	Consulting Physician	Dermatology
Block, Joel, M.D.	Vol. Attending Physician	Rheumatology
Engel, George H., M.D.	Consulting Physician	Dermatology
Erickson, Timothy, M.D.	Vol. Attending Physician	Occupational Medicine
Gerard, Mary, M.D.	Vol. Attending Physician	Cermak Health Services of Cook County/ Medicine Surgery
Han, Jini, M.D.	Attending Physician	General Medicine
Hart, Avery S., M.D.	Attending Physician	General Medicine
Holta, Bala O., M.D.	Attending Physician	Infectious Diseases
Ojielo, Charles, M.D.	Attending Physician	Pulmonary/Critical Care
Roger, Susan F., M.D.	Vol. Attending Physician	Ambulatory and Community Health Network of Cook County/General
Medicine		
Thiab, Karama, M.D.	Service Physician	General Medicine
Woods, Darryl A., M.D.	Vol. Attending Physician	General Medicine

Department of Pediatrics

Aronson, Andrew, M.D.	Vol. Attending Physician	
Kahler, John, M.D.	Vol. Attending Physician	Ambulatory and Community Health Network of Cook County/Pediatrics
Minutti, Carla, M.D.	Attending Physician	Neonatology

Department of Surgery

Keen, Richard, M.D.	Attending Physician	Vascular Surgery
Richter, Harry, M.D.	Attending Physician	Theoretical Surgery

Department of Trauma

Wiley, Dorian, M.D.	Attending Physician	Research/Burn Unit
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Mid-Level Practitioners:

Abellera, Milagros, APN	Advance Practitioner Nurse	Surgery/Urology
Cancino, Presentacion, APN	Advance Practitioner Nurse	Surgery/Urology
David, Preman, APN	Advance Practitioner Nurse	Medicine/Nephrology- Renal
DeVault, Kathy, APN	Advance Practitioner Nurse	Psychiatry
DeGiacomo, Maria, APN	Advance Practitioner Nurse	Surgery/Colon-Rectal
Fung, Sharon Chyi-Huey, APN	Advance Practitioner Nurse	Medicine/Collaborative Research
Haerr, Pamela J., APN	Advance Practitioner Nurse	Ruth M. Rothstein Core Center/Pediatrics
McLean, Mary G., APN	Advance Practitioner Nurse	Surgery/Orthopedic

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

Balitz, John M., M.D.	Associate Attending Physician	Emergency Medicine
Castillo, Ramon, M.D.	Vol. Associate Attending Physician	Family Practice
Cortez, Edmundo, M.D.	Vol. Attending Physician	Pediatrics/Critical Care
Gloss, Fendo, D.O.	Associate Attending Physician	Anesthesiology
Kumar, Sulekha, M.D.	Vol. Attending Physician	Pediatrics/Cardiology
Seshagirirao, Donthamsetti, M.D.	Vol. Attending Physician	Radiology/Oncology
Yogore III, Mariano G., M.D.	Attending Physician	Pathology/Blood Bank

MEDICAL STAFF STATUS CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Dept.</u>	<u>From Status</u>	<u>To Status</u>
Cunningham, James K., M.D.	Medicine	Consultant Physician	Voluntary Attending Physician
Fox, Jacob, M.D.	Medicine	Consultant Physician	Voluntary Attending Physician
Kumapley, Rudolf, M.D.	Medicine	Consultant Physician	Attending Physician
GRADE K-6; STEP 5, ACCOUNT #110; BUDGET #8970162 (23-04); POSITION No. 9621875			
Weinberger, Julia, M.D.	Medicine	Associate Attending Physician	Attending Physician
GRADE K-5; STEP 5, ACCOUNT #155; BUDGET #8970174 (23-17); POSITION No. 0489701			

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Bair Hugger® adult and pediatric warming blankets with vendor provided forced air warming units manufactured by Arizant Healthcare for the Department of Anesthesiology and Pain Management. These items can be bid through various vendors.

Contract period: December 1, 2004 through November 30, 2006. (897-362 Account). Requisition No. 58970054.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated September 2, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Radiation Oncology, S.C., Glencoe, Illinois, for on-site radiation therapy services. The scope of services will include the staffing, operation and the software upgrade of the Radiation Therapy Department.

Reason: This contract will provide continuity of care to the patients through non-interruption of patient care provider services for the patient care system. The model cooperative effort of this group and the hospital has continued and matured into a solid clinical partnership. The patients of Stroger Hospital of Cook County have received absolutely excellent care and the clinical cooperation between the staff of this group and the hospital has been exemplary. Particularly impressive has been the successful efforts of this group to deliver user-friendly, humane, caring service for this very vulnerable patient population.

Estimated Fiscal Impact: \$8,082,740.00 [Year One: \$4,088,820.00; and Year Two: \$3,993,920.00]. Contract period: December 16, 2004 through December 15, 2006. (897-278 Account). Requisition No. 58970060.

This item was WITHDRAWN at the request of the sponsor.

JOINT CONFERENCE COMMITTEE MINUTES

Transmitting a Communication, dated September 30, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of July 6, 2004.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

METRA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2005 - METRA

Transmitting a Communication, dated August 30, 2004 from

WHITNEY STALEY JACOBSON, Community Affairs Specialist, Metra

Please place Metra on the October 19, 2004 agenda of the Cook County Board for the purpose of presenting the Fiscal Year 2005 Program and Budget.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PACE

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2005 - PACE

Transmitting a Communication, dated September 7, 2004 from

JOHN J. CASE, Chairman, Pace

This letter is to request that Pace be placed on the agenda at the Cook County Board Meeting of October 19, 2004 at 10:00 a.m. to provide a report on Pace's proposed 2005 Operating and Capital Program, 2005-2007 Financial Plan for Operations and 2005-2009 Capital Plan for the Year 2005.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

October 7, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 7, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-53-271 Rebid	Inspection, testing and maintenance of the fire protection sprinkler system	Oak Forest Hospital of Cook County
04-72-381	Temporary respiratory care practitioner services staffing	Stroger Hospital of Cook County
04-53-504 Rebid	Maintenance and repair of fire sprinkler	Provident Hospital of Cook County
04-53-660	Parking management services	Stroger Hospital of Cook County
04-55-670 Rebid	Floor and wall covering supplies	Department of Facilities Management
04-54-741 Rebid	Wiring devices	Department of Facilities Management
04-84-787	Nurse recruitment services	Bureau of Health Services
04-72-793	Custom-made cardiovascular packs	Stroger Hospital of Cook County
04-84-820	Xerographic prepunched paper	Department for Management of Information Systems
05-54-03	Grocery items (staples)	Stroger Hospital of Cook County
05-54-27	Sandwiches (pre-made)	Stroger Hospital of Cook County
05-54-29	Prepared salads	Stroger Hospital of Cook County
05-53-43	Linen (sheets, pillows cases, bath towels, etc.)	Oak Forest Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 19, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

Advanced Comprehensive Services, Inc.
Agreement
Contract No. 05-41-05

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

Aspen Publishers, Inc.
Agreement
Contract No. 04-42-817

For Cleary and Graham's 8th Edition Handbook of Illinois Evidence, for the Public Defender's Office, for the contract sum of \$50,750.70, as authorized by the Board of Commissioners 7/13/04.

Associates in Human Development Counseling, LLC
Agreement
Contract No. 04-42-771

For a Domestic Violence Program, for the Social Service Department, for the contract sum of \$35,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 6/3/04.

B. Braun Medical, Inc.
Agreement
Contract No. 04-45-773

For Dual System Catheters, for Stroger Hospital of Cook County, for the contract sum of \$47,760.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

Cardinal Health 301, Inc. - PYXIS
Agreement
Contract No. 04-45-549

For PYXIS System Maintenance, for Stroger Hospital of Cook County, for the contract sum of \$372,312.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/9/04.

Cerner Corporation
Agreement
Contract No. 04-42-775

For Software Maintenance, for the Bureau of Health Services, for the contract sum of \$4,418,903.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

Environmental Systems Research Institute, Inc. (ESRI)
Agreement
Contract No. 04-42-655

For Software License Maintenance, for the Department of Office Technology, for the contract sum of \$172,700.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/19/04.

Gareda Diversified Business Services, Inc.
Agreement
Contract No. 05-41-04

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$4,550,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

GE Medical Systems Information Technologies
Agreement
Contract No. 04-42-38

For Software and Hardware Upgrade for the Telemetry System, for Stroger Hospital of Cook County, for the contract sum of \$248,235.72, as authorized by the Board of Commissioners 9/4/03.

HOH Systems, Inc.
Agreement
Contract No. 04-41-832

For Architectural/Engineering Services for the County Wide Fire and Life Safety Upgrade Project, (Package No. 4 for the Durand Building, the Hektoen Institute Building, the Juvenile Temporary Detention Center and the Hawthorn Warehouse), for the Office of Capital Planning and Policy, for the contract sum of \$685,000.00, as authorized by the Board of Commissioners 7/13/04.

HOH Systems, Inc.
Agreement
Contract No. 04-41-833

For Architectural/Engineering Services and Design and Construction Administration for the Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$185,661.00, as authorized by the Board of Commissioners 7/13/04.

L-3 Communications Security & Detection Systems
Agreement
Contract No. 04-42-235

For X-Ray and Metal Detector Maintenance, for the Department of Corrections and the Sheriff's Court Services Division, for the contract sum of \$230,257.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

Laner, Muchin, Dombrow, Becker, Levin & Tominberg, Ltd.
Agreement
Contract No. 04-42-806

For Professional Legal Services, for the Treasurer's Office, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**L.M.R. Nursing Services, Inc.
Agreement
Contract No. 05-41-14**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$700,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**The Nurse Agency, Inc.
Agreement
Contract No. 05-41-19**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Salina & Associates, Inc.
Agreement
Contract No. 04-42-780**

For Mental Health Professional Services, for the Department of Women's Justice Services, for the contract sum of \$96,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**A Safeguard Maintenance Service
Contract
Contract No. 04-53-750**

For Window Washing and Screen Cleaning Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$54,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/3/04. Date of Bid Opening 8/26/04. Date of Board Award 10/5/04.

**American National Skyline, Inc. of Chicago
Contract
Contract No. 04-53-742**

For Window Washing Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$130,884.00. This is a requirements contract for a period of twenty-four (24). Date Advertised 7/28/04. Date of Bid Opening 8/26/04. Date of Board Award 10/5/04.

**Angelica Textile Services
Contract
Contract No. 04-85-577**

For Dust Mops, Handles and Carpet Runner Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$48,297.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/3/04. Date of Bid Opening 8/26/04. Date of Board Award 10/5/04.

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**Bren Products Company
Contract
Contract No. 04-84-628**

For Offset, Print Shop, NCR and Index Paper, as required for use by the Department of Corrections, for the contract sum of \$33,857.25. Date Advertised 7/16/04. Date of Bid Opening 8/12/04. Date of Board Award 10/5/04.

**Cristina Foods, Inc.
Contract
Contract No. 04-54-784**

For Fresh Whole Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$67,143.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/10/04. Date of Board Award 10/5/04.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 04-85-622**

For Kodak Model #3520 Scanners, as required for use by the Recorder of Deeds Office, for the contract sum of \$68,320.00. Date Advertised 6/25/04. Date of Bid Opening 7/22/04. Date of Board Award 10/5/04.

**J.J. Collins Sons, Inc.
Contract
Contract No. 04-84-715**

For 2004 1st and 2nd Real Estate Tax Collection Cycle Printing, Mailing and Processing, as required for use the Treasurer's Office, for the contract sum of \$470,000.00. Date Advertised 7/28/04. Date of Bid Opening 8/26/04. Date of Board Award 10/5/04.

**Kerry's Auto Body, Inc.
Contract
Contract No. 04-82-512 Rebid**

For Auto Body Repair, Zone 3, as required for use by the Sheriff's Office, for the contract sum of \$207,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/3/04. Date of Bid Opening 8/26/04. Date of Board Award 10/5/04.

Commissioner Hansen voted "no" on the above item.

**LaPaloma Scientific, Inc.
Contract
Contract No. 04-84-629 Rebid**

For Soap and Detergents, as required for use by Stroger Hospital of Cook County, for the contract sum of \$297,188.25. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/19/04. Date of Bid Opening 9/10/04. Date of Board Award 10/5/04.

**Mail Tech
Contract
Contract No. 05-84-37**

For Printing and Processing of Renewal Booklets and Forms for 2004 Homeowner Exemption, Senior Citizen Exemption, and Senior Citizen Assessment Freeze, as required for use by the Assessor's Office, for the contract sum of \$255,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/10/04. Date of Board Award 10/5/04.

**McMahon Food Corporation
Contract
Contract No. 04-54-746**

For Fruit Juices, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$171,496.32. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/5/04. Date of Bid Opening 9/10/04. Date of Board Award 10/5/04.

**Planned Lighting, Inc.
Contract and Bond
Contract No. 04-53-612**

For the Cook County Green Light Fixture Replacement Program, Phase II, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$815,346.00. Date Advertised 5/6/04. Date of Bid Opening 6/3/04. Date of Board Award 9/8/04.

**Progressive Industries, Inc.
Contract
Contract No. 04-54-755**

For Patient Tray Service and Equipment, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$40,938.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/10/04. Date of Board Award 10/5/04.

**Progressive Industries, Inc.
Contract
Contract No. 04-72-743**

For Disposable Esophageal Stethoscopes with Internal Temperature Probes, as required for use by Stroger Hospital of Cook County, for the contract sum of \$78,028.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/19/04. Date of Bid Opening 9/10/04. Date of Board Award 10/5/04.

**Trademark Products, Inc.
Contract
Contract No. 04-84-301 Rebid**

For Repair and Maintenance of Court Seals and Date Time Stampers, as required for use by the Clerk of the Circuit Court, for the contract sum of \$44,820.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/04. Date of Bid Opening 8/26/04. Date of Board Award 10/5/04.

**Hospira Worldwide, Inc.
Contract
Contract No. 04-15-080H**

For Disposable Pressure Transducers, as required for use by the Bureau of Health Services, for the contract sum of \$476,962.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/15/04. Date of Bid Opening 5/20/04. Date of Board Award 10/5/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 04-82-512 Rebid with Kerry's Auto Body, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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- 267638 COUNTY HIGHWAY DEPARTMENT, Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-15117-90-TL. Leyden Township (009T117), US 12-45 (Mannheim Road) at Wrightwood Avenue in Leyden Township. Final adjustment of quantities. \$10,297.28 (Deduction).
- 267639 COUNTY HIGHWAY DEPARTMENT, Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township. New items. \$34,408.02 (Addition).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the change in plans and extra work described in Communication Nos. 267638 and 267639. The motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 267640 COUNTY HIGHWAY DEPARTMENT, Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2004.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 267640. The motion carried.

Commissioner Suffredin moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendations is as follows:

265607 DOCKET #7638 - H. & S. KOS, Owners, Application: Variation to divide one lot into two lots and on Lot 2: reduce lot area from the minimum required 40,000 square feet to 38,876 square feet for an existing single family residence in R-3 Single Family Residence District. The subject property consists of approximately 1.81 acres, located approximately 333 feet south of 111th Street and approximately 630 feet east of Dineff Road in Lemont Township. Recommendation: That variation application be denied.

Conditions: None.

Objectors: No municipalities objected. Five homeowners objected.

Deferred at the meeting of May 18, 2004.

Commissioner Moreno, seconded by Commissioner Murphy, moved to concur with the recommendation to deny the application contained in Communication No. 265607. The motion carried. Commissioner Hansen voted present.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendations is as follows:

267468 DOCKET #7689 - MCDONALD'S CORPORATION, Owner, Application: Variation to reduce setback from 15 feet to 10 feet (existing condition); increase height of sign from 20 feet to 58 feet; and increase face of sign from the allowed 200 square feet to 442 square feet (17 feet x 26 feet) for an on-premise identification sign (previous sign existing) in the I-1 Restricted Industrial District. The subject property consists of approximately 0.6 of an acre, located on the south side of I-90, approximately 610 feet southeast of Oakton Street in Elk Grove Township. The subject property is immediately adjacent to the corporate office of the applicant, McDonald's Corporation. Recommendation: That the application be granted.

Conditions: The applicant must obtain all necessary IDOT approvals for the proposed sign.

Objectors: The Village of Elk Grove Village objected. There were no objections from any of the 14 neighbors.

Deferred at the meetings of September 21, 2004 and October 5 2004.

The above item was withdrawn.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 267820 DOCKET #7733 - D. Melson, Owner, Application: Variation to reduce lot width from 150 feet to 100 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 1.04 acres, located on the north side of Forestview, approximately 430 feet west of Basswood Drive in Wheeling Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

Cook County Health Department Approval #16363.

- 267821 DOCKET #7734 - J. & E. Michniak, Owners, Application: Variation to reduce left interior side yard setback from 10 feet to 3 feet; reduce right interior side yard setback from 10 feet to 5 feet; and reduce rear yard setback from 5 feet to 2 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the northeast corner of 50th Street and South Lockwood Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

- 267822 DOCKET #7736 - J. & C. Hartney, Owners, Application: Variation to reduce right interior side yard setback from 10 feet to 4.43 feet (existing) for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the west side of Derrough Avenue, approximately 167 feet south of Grand Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

- 267823 DOCKET #7737 - S. Gielerak, Owner, Application: Variation to reduce front yard setback from 25 feet (at 20%) to 20 feet; reduce both side yard setbacks from 10 feet to 3 feet; increase floor area ratio from .40 to .52 for a new single family brick residence and reduce rear yard setback from 3 feet to 2 feet (facing alley) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Laramie Avenue approximately 266 feet south of 47th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

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267824 DOCKET #7738 - M. & S. Losik, Owners, Application: Variation to reduce left interior side yard setback from 10 feet to 5 feet (existing principal) and reduce right interior side yard setback for 10 feet to 3 feet for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Martin Avenue, approximately 127 feet north of Grand Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

267825 DOCKET #7739 - L. Edens, Owner, Application: Variation to reduce front yard setback from 30.2 feet (at 20%) to 14 feet and reduce rear yard setback from 40 feet to 13.9 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the northwest side of Manor Lane and Bryn Mawr Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

267826 DOCKET #7740 - N. Bedran, Owner, Application: Variation to reduce left interior side yard setback from 10 feet to 9 feet 10 inches; reduce distance between principal and accessory structure from 10 feet to 5 feet 11 inches (existing) for a 1st floor addition and reduce right corner side yard setback from 15 feet to 8 feet 6 inches (existing accessory) in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the northeast corner of Chester Avenue and Ballard Road in Maine Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

Commissioner Hansen, seconded by Vice Chairman Steele, moved approval of Communication Nos. 267820, 267821, 267822, 267823, 267824, 267825 and 267826. The motion carried.

Commissioner Moreno moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

267702 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,103.00 attorney fees regarding People of the State of Illinois v. Cleveland Seals. Trial Court No. 00-JA-1224. Appellate Court No. 1-03-2029.

267806 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$558.00 attorney fees regarding People of the State of Illinois v. Davin H. Trial Court No. 00-JA-1351. Appellate Court No. 1-03-3771.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$152,155.02
APPELLATE CASES TO BE APPROVED:	\$2,661.00

NON-CAPITAL CASES

267658 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Lashawnta Dyson. Indictment No. 04-CR-5253 (Non-Capital Case).

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- 267683 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$179.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-03529 (Non-Capital Case).
- 267684 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-07449 (Non-Capital Case).
- 267685 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$318.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 02-CR-18922 (Non-Capital Case).
- 267686 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$1,191.90 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-03527 (Non-Capital Case).
- 267687 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$204.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-03528 (Non-Capital Case).
- 267693 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, Javarro Benton. Indictment No. 99-CR-24888 (Non-Capital Case).
- 267695 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$10,662.50 attorney fees for the defense of an indigent defendant, Anthony Gilmore. Indictment No. 03-CR-16774 (Non-Capital Case).
- 267722 DONALD I. SINGER, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, John Willy. Indictment No. 04-MC2-40901 (Non-Capital Case).
- 267723 CHESTER SLAUGHTER, Attorney, submitting an Order of Court for payment of \$12,123.75 attorney fees for the defense of an indigent defendant, Duarte Santos. Indictment No. 97-CR-3223202 (Non-Capital Case).
- 267727 GAYLE M. SHAPIRO, Attorney, submitting an Order of Court for payment of \$10,018.75 attorney fees for the defense of an indigent defendant, Ralph Kado. Indictment No. 03-CR-154345 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$504,649.66
NON-CAPITAL CASES TO BE APPROVED:	\$39,807.90

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 267660 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$416.00 for the defense of an indigent defendant, Aisha Guccione. Domestic Relations Civil Contempt Case No. 98-D-012800.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$201,456.10
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$416.00

JUVENILE CASES

- 267653 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$854.00 attorney fees for the defense of an indigent defendant, Ahtree Nash, Mother, re: L. Pringle, a minor. Indictment No. 02-JA-263 (Juvenile Case).
- 267654 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,340.50 attorney fees for the defense of an indigent defendant, Lacy Ousley, Sr., Father, re: L. Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Case).
- 267655 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$933.00 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: B. Holmes, a minor. Indictment No. 03-JA-1088 (Juvenile Case).
- 267656 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,051.00 attorney fees for the defense of an indigent defendant, Pedro Maravi, Father, re: the Maravi and Ortiz children, minors. Indictment Nos. 02-JA-1028 and 02-JA-1029 (Juvenile Cases).
- 267657 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,296.00 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: the McGraw and Paige children, minors. Indictment Nos. 00-JA-416, 00-JA-417, 00-JA-418, 00-JA-1633 and 02-JA-1759 (Juvenile Cases).
- 267659 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Zowie Bijarro, Father, re: X. Bijarro, a minor. Indictment No. 00-JA-1113 (Juvenile Case).
- 267661 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$3,223.50 attorney fees for the defense of an indigent defendant, Kenneth Navarro, Father, re: E. Miller, a minor. Indictment No. 01-JA-02128 (Juvenile Case).
- 267662 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,874.00 attorney fees for the defense of an indigent defendant, Maurice Campbell, Father, re: A. Nolan, a minor. Indictment No. 03-JA-1043 (Juvenile Case).
- 267663 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of indigent defendants, the Conception and Kent children, minors. Indictment Nos. 01-JA-00132, 01-JA-00133 and 01-JA-00134 (Juvenile Cases).
- 267664 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Jesus Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 01-JA-2040, 01-JA-2041 and 01-JA-2042 (Juvenile Cases).

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- 267665 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, Hector Rivera, Father, re: the Rivera children, minors. Indictment Nos. 94-JA-1680, 94-JA-1681, 94-JA-1682 and 94-JA-1683 (Juvenile Cases).
- 267676 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$456.60 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: the Prude and Steeve children, minors. Indictment Nos. 01-JA-1538 and 01-JA-1539 (Juvenile Cases).
- 267677 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Andrew Arhebun, Father, re: U. Nwogu, a minor. Indictment No. 04-JA-00216 (Juvenile Case).
- 267678 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Trenda Wells, Mother, re: D. Collins, a minor. Indictment No. 03-JA-00917 (Juvenile Case).
- 267691 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: the Little and Norris children, minors. Indictment Nos. 02-JA-26, 02-JA-27, 02-JA-29 and 02-JA-30 (Juvenile Cases).
- 267692 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,170.10 attorney fees for the defense of an indigent defendant, Arthur Thomas, Father, re: S. Howard, a minor. Indictment No. 02-JA-130 (Juvenile Case).
- 267694 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,286.65 attorney fees for the defense of an indigent defendant, Ashley Rowzee, Father, re: S. Henderson, a minor. Indictment No. 00-JA-1133 (Juvenile Case).
- 267696 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,427.08 attorney fees for the defense of an indigent defendant, Torrance Williams, Father, re: N. Williams, a minor. Indictment No. 99-JA-0020 (Juvenile Case).
- 267697 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, S. Dompier, a minor. Indictment No. 01-JA-1533 (Juvenile Case).
- 267698 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,435.00 attorney fees for the defense of an indigent defendant, Leonard Freeman, Father, re: the Freeman and Marlow children, minors. Indictment Nos. 02-JA-386 and 03-JA-610 (Juvenile Cases).
- 267699 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, Viola Palmer, Mother, re: the Manyfield and Palmer children, minors. Indictment Nos. 02-JA-379, 02-JA-380 and 02-JA-381 (Juvenile Cases).
- 267701 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$436.04 attorney fees for the defense of an indigent defendant, Tameka Jackson, Mother, re: A. Washington, a minor. Indictment No. 95-JA-03682 (Juvenile Case).

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- 267708 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: T. Jenkins, a minor. Indictment No. 03-JA-210 (Juvenile Case).
- 267716 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,115.50 attorney fees for the defense of an indigent defendant, Helen Carter, Mother, re: the Coleman and Wallace children, minors. Indictment Nos. 02-JA-1076, 02-JA-1077, 02-JA-1078 and 02-JA-1079 (Juvenile Cases).
- 267717 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,347.50 attorney fees for the defense of an indigent defendant, Michael Brown, Father, re: A. Brown, a minor. Indictment No. 03-JA-00050 (Juvenile Case).
- 267718 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$5,016.30 attorney fees for the defense of an indigent defendant, Rigoberto Figueroa, Father, re: the Figueroa children, minors. Indictment Nos. 97-JA-3534 and 97-JA-3535 (Juvenile Cases).
- 267719 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,461.00 attorney fees for the defense of an indigent defendant, Analynn Diaz, Mother, re: D. Ortiz, a minor. Indictment No. 03-JA-01137 (Juvenile Case).
- 267720 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$181.70 attorney fees for the defense of an indigent defendant, Demetrios McCullough, Father, re: K. McCullough, a minor. Indictment No. 04-JA-00041 (Juvenile Case).
- 267721 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Timothy Mitchell, Father, re: M. Bakos, a minor. Indictment No. 01-JA-1542 (Juvenile Case).
- 267724 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$4,100.00 attorney fees for the defense of an indigent defendant, Tabitha White a/k/a Trina Coleman, Mother, re: the Fullard and White children, minors. Indictment Nos. 94-JA-5933, 94-JA-5934, 94-JA-5935, 99-JA-2427, 99-JA-2428 and 01-JA-1702 (Juvenile Cases).
- 267725 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Curtis Taylor, Father, re: the Thompson children, minors. Indictment Nos. 95-JA-5445 and 95-JA-5446 (Juvenile Cases).
- 267726 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,190.00 attorney fees for the defense of an indigent defendant, Deborah Parker, Mother, re: the Gaddy and Howell children, minors. Indictment Nos. 97-JA-1997, 97-JA-1998 and 97-JA-1999 (Juvenile Cases).
- 267728 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,680.80 attorney fees for the defense of an indigent defendant, Josephine Washington-Luckett, Mother, re: S. Tolbert, a minor. Indictment No. 03-JA-1660 (Juvenile Case).

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- 267729 *VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Megan Schiyer, Mother, re: S. Marin, a minor. Indictment No. 04-JA-00031 (Juvenile Case).
- Note:** Comm. No. 267729 was approved as amended at the November 16, 2004 Board Meeting correcting the item to be processed instead on behalf of the attorney for the medical consultant, Michael Kramer, M.D. Please refer to the Journal of Proceedings of November 16, 2004, Office of the County Clerk.
- 267732 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,206.00 attorney fees for the defense of an indigent defendant, Naomi Mercado, Mother, re: N. Mendez, a minor. Indictment No. 00-JA-1859 (Juvenile Case).
- 267739 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,367.50 attorney fees for the defense of indigent defendants, the Yarbrough children, minors. Indictment Nos. 00-JA-01110 and 00-JA-01111 (Juvenile Cases).
- 267740 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Donny Stiff, Father, re: T. Underwood, a minor. Indictment No. 93-JA-1033 (Juvenile Case).
- 267744 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Hermann Troutman, Father, re: Z. Cruz, a minor. Indictment No. 02-JA-1327 (Juvenile Case).
- 267751 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,771.00 attorney fees for the defense of an indigent defendant, Willie Stallworth, Father, re: J. Garlington, a minor. Indictment No. 03-JA-1298 (Juvenile Case).
- 267752 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,962.00 attorney fees for the defense of an indigent defendant, Roberto Gonzalez, Father, re: the Deoca and Gonzalez children, minors. Indictment Nos. 01-JA-2255, 01-JA-2257, 01-JA-2258 and 01-JA-2259 (Juvenile Cases).
- 267753 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,121.00 attorney fees for the defense of an indigent defendant, Josiah Washington, Father, re: H. Lockhart, a minor. Indictment No. 03-JA-0991 (Juvenile Case).
- 267754 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,308.84 attorney fees for the defense of an indigent defendant, Charles Willis, Father, re: D. Wilson, a minor. Indictment No. 01-JA-1150 (Juvenile Case).
- 267755 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,310.00 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-0271 (Juvenile Case).
- 267756 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, John Brown, Father, re: A. Griffin, a minor. Indictment No. 01-JA-1913 (Juvenile Case).
- 267757 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$554.90 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733, 02-JA-1902 and 04-JA-555 (Juvenile Cases).

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- 267758 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-J-0718 (Juvenile Cases).
- 267759 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Clarence Gosten, Father, re: F. Gosten, a minor. Indictment No. 95-JA-1888 (Juvenile Case).
- 267760 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Timothy Fulton, Father, re: the Fulton children, minors. Indictment Nos. 03-JA-1330, 03-JA-1727 and 03-JA-1729 (Juvenile Cases).
- 267761 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,168.50 attorney fees for the defense of an indigent defendant, Anna Solis, Mother, re: the Elliot and Hart children, minors. Indictment Nos. 00-JA-1547, 00-JA-1548, 00-JA-1549 and 00-JA-1550 (Juvenile Cases).
- 267762 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,072.50 attorney fees for the defense of an indigent defendant, Mark Rivera, Father, re: the Garcia and Rivera children, minors. Indictment Nos. 00-JA-348, 00-JA-349, 00-JA-350 and 00-JA-351 (Juvenile Cases).
- 267763 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Ramiro Pina, Jr., Father, re: the Pina children, minors. Indictment Nos. 01-JA-1599 and 01-JA-1600 (Juvenile Cases).
- 267764 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: C. Reyes, a minor. Indictment No. 03-JA-1034 (Juvenile Case).
- 267765 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, Willie Lee Moore, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-898 and 02-JA-899 (Juvenile Cases).
- 267766 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Jose Ortega, Father, re: C. Ortega, a minor. Indictment No. 04-JA-00879 (Juvenile Case).
- 267774 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Sandra Brandon, Mother, re: M. Holmes, a minor. Indictment No. 94-JA-491 (Juvenile Case).
- 267776 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Laquette Reed, Father, re: M. Santana, a minor. Indictment No. 03-JA-0999 (Juvenile Case).
- 267777 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Kamesha Fawlkes, Mother, re: K. Williams, a minor. Indictment No. 04-JA-00890 (Juvenile Case).

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- 267778 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Michael Hawkins, Father, re: the Hawkins children, minors. Indictment Nos. 03-JA-591 and 03-JA-1211 (Juvenile Cases).
- 267779 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$537.00 attorney fees for the defense of an indigent defendant, Cindy Brown, Mother, re: the Rosa and Walton children, minors. Indictment Nos. 02-JA-197 and 02-JA-198 (Juvenile Cases).
- 267809 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Mario Gutierrez, Father, re: M. Giovanni, a minor. Indictment No. 04-JA-00300 (Juvenile Case).
- 267810 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Henry Wallace, Father, re: I. Reed, a minor. Indictment No. 04-JA-00599 (Juvenile Case).
- 267814 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Steven Pouncey, Father, re: J. Pouncey, a minor. Indictment No. 01-JA-02026 (Juvenile Case).
- 267816 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Pawel Jurek, Father, re: N. Jurek, a minor. Indictment No. 03-JA-00378 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$2,494,211.75
JUVENILE CASES TO BE APPROVED:	\$78,433.01

SPECIAL COURT CASES

- 267703 ELLEN E. DOUGLASS, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$390.00 attorney fees and expenses regarding Estate of Keith Williams, Disabled Person, Case No. 04-P-006412, for the period of August 27-31, 2004. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions/Health Law, for transmittal (300-829 Account).
- 267746 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,816.00 for expenses incurred for the period of May 1 through August 31, 2004 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Deputy Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.
- 267747 DUANE, MORRIS, LLC, Cheryl Blackwell Bryson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$116,198.47 attorney fees and expenses for the representation of the Public Defender and the office regarding Kozlowski, et al. v. Fry, et al., Case No. 00-C-5296 and Petition for Appointment of Special State's Attorney, Case No. 00-CH-13485, for the months of June and July 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 267748 HINSHAW & CULBERTSON, Matthew P. Walsh, II, James P. Navarre and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,392.72 attorney fees and expenses regarding Nathson Fields, Andre Crawford, Luis Sanchez and James Scott v. Lt. Edward Byrne, et al., Case No. 00-L-009339 (consolidated with Case Nos. 02-L-14917 and 01-L-009023), for the period of June 10 through September 21, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$2,840,387.09
SPECIAL COURT CASES TO BE APPROVED:	\$187,797.19

SPECIAL COURT CRIMINAL CASE

- 267749 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$60,139.88 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of August 2004, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$2,859,141.34
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$60,139.88

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 267647 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting invoice totaling \$132,599.25, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the month of August 2004 (326-249 Account). (See Comm. No. 267343). Purchase Order No. 136590, approved by County Board September 4, 2003.
- 267648 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$738,379.20, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of July 1-29, 2004 (239-223 Account). Purchase Order No. 140568, approved by County Board August 9, 2000, June 15, 2004 and July 13, 2004.
- 267649 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$50,000.00, part payment for Contract No. 04-45-539, for enhancements to the Voter Registration Management System (VRMS) for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 139800, approved by County Board March 9, 2004.

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- 267650 YOUTH OUTREACH SERVICES, INC. Chicago, Illinois, submitting two (2) invoices totaling \$151,500.49, part payment for Contract No. 04-42-362, for treatment of juveniles working in the Balanced and Restorative Justice Program (BARJ) for the State's Attorney's Office, for the months of October 2003 through June 2004 (833-260 Account). (See Comm. No. 265953). Purchase Order No. 138088, approved by County Board February 20, 2003.
- 267651 PHOENIX BUSINESS SOLUTIONS, LLC, Alsip, Illinois, submitting invoice totaling \$47,466.68, part payment for Contract No. 03-58-805, for telephone equipment and supplies (cable, connecting blocks and handset cords) for the Department of Central Services (016-376 Account). Purchase Order No. 135290, approved by County Board October 7, 2003.
- 267669 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of August 2004 (490-440 Account). (See Comm. No. 267414). Purchase Order No. 136644, approved by County Board November 2, 2000.
- 267670 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$88,557.76, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of August 2004 (490-440 Account). (See Comm. No. 267408). Purchase Order No. 136645, approved by County Board August 1, 2002.
- 267673 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$284,345.40, part payment for Contract No. 04-41-562, for the Juvenile Detention Alternative Initiative Residential Program for the Juvenile Probation Department, for the months of June and August 2004 (326-237 Account). (See Comm. No. 267533). Purchase Order No. 139256, approved by County Board March 9, 2004.
- 267675 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$370,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system submitted by the Circuit Court of Cook County on behalf of various County Agencies, for the months of February through August 2004 (300-353 Account). Purchase Order No. 139631, approved by County Board December 5, 2000, November 7, 2002 and March 9, 2004.
- 267679 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$42,840.00, full payment for Contract No. 04-42-573, for the rental of twelve (12) sets of Atlas maps (2003) Edition for the Recorder of Deeds Office (130-242 Account). Purchase Order No. 141355, approved by County Board March 23, 2004.
- 267680 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$31,650.00, part payment for Contract No. 04-85-176, for Xerox laser printer supplies for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 137579, approved by County Board January 22, 2004.
- 267681 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$34,938.00, part payment for Contract No. 04-45-608, for the rental of EMS 2000 cellular RF host processors, and home monitor/receiver units (HMRUS) for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2004 (236-638 Account). (See Comm. No. 267565). Purchase Order No. 140927, approved by County Board April 8, 2004.

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- 267682 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$180,634.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 264784). Purchase Order No. 136178, approved by County Board July 9, 2002.
- 267688 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting two (2) invoices totaling \$97,315.20, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of June and August 2004 (212-298 Account). (See Comm. No. 267406). Purchase Order No. 137067, approved by County Board October 24, 2003.
- 267689 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting two (2) invoices totaling \$62,921.34, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of June and August 2004 (212-298 Account). (See Comm. No. 267405). Purchase Order No. 137066, approved by County Board October 24, 2003.
- 267690 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting two (2) invoices totaling \$116,796.60, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the months of June and July 2004 (212-298 Account). (See Comm. No. 267522). Purchase Order No. 137063, approved by County Board October 24, 2003.
- 267700 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 267709 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$55,800.00, full payment for Contract No. 04-85-333, for file jackets for the Department of Corrections (239-350 Account). Purchase Order No. 140316, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.
- 267710 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$58,854.96, part payment for Contract No. 04-41-227, for maintenance of radio systems, radios and related equipment for the Department of Corrections, for the months of September through November 2004 (239-449 Account). (See Comm. No. 267035). Purchase Order No. 137236, approved by County Board September 4, 2003.
- 267711 COMMUNITY MENTAL HEALTH COUNCIL, INC., Chicago, Illinois, submitting invoice totaling \$80,000.00, part payment for Contract No. 04-42-363, for mental health services and intervention to juveniles utilizing the Multi-Systemic Therapy (MST) model for the State's Attorney's Office, for the months of October 2003 through February 2004 (833-260 Account). (See Comm. No. 265954). Purchase Order No. 138077, approved by County Board February 20, 2003.

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- 267730 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,137,931.90, part payment for operating expenses for the Richard J. Daley Center, for the month of November 2004 (499-470 Account). (See Comm. No. 266939). Approved by County Board February 24, 2004.
- 267736 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$227,500.00, part payment for Contract No. 04-45-20, for professional and technical services including the programming of memory packs, the canvass report and the display of election returns for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 265437). Purchase Order No. 136429, approved by County Board September 4, 2003.
- 267767 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$90,329.40, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September 2004 through May 2005 (655-634 Account). Purchase Order No. 140190, approved by County Board September 4, 2003.
- 267768 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$58,259.43, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September 2004 through May 2005 (655-634 Account). Purchase Order No. 140191, approved by County Board September 4, 2003.
- 267769 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$49,722.43, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September 2004 through May 2005 (655-634 Account). Purchase Order No. 140193, approved by County Board September 4, 2003.
- 267770 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$96,883.38, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September 2004 through May 2005 (655-634 Account). Purchase Order No. 140196, approved by County Board September 4, 2003.
- 267771 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$86,448.69, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September 2004 through May 2005 (655-634 Account). Purchase Order No. 140197, approved by County Board September 4, 2003.
- 267772 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$148,341.15, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September 2004 through May 2005 (655-634 Account). Purchase Order No. 140199, approved by County Board September 4, 2003.

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- 267773 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$307,026.54, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September 2004 through May 2005 (655-634 Account). Purchase Order No. 140250, approved by County Board September 4, 2003.
- 267775 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$48,978.63, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September 2004 through May 2005 (655-634 Account). Purchase Order No. 141113, approved by County Board September 4, 2003.
- 267791 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$334,000.00, part payment for Contract No. 04-42-04, for printing of absentee/specimen ballot booklets for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 264294). Purchase Order No. 136785, approved by County Board September 4, 2003.
- 267792 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$67,609.03, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of September 2004 (490-440 Account). (See Comm. No. 267415). Purchase Order No. 136646, approved by County Board October 24, 2003.
- 267794 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of October 2004 (200-235 Account). (See Comm. No. 267348). Purchase Order No. 137575, approved by County Board January 22, 2004.
- 267795 MONSON NICHOLAS, INC., Villa Park, Illinois, submitting invoice totaling \$41,753.88, 5th part payment for Contract No. 04-53-178, for maintenance, repair and replacement of double tee expansion joints at the Juvenile Temporary Detention Center parking garage for the Department of Facilities Management, for the period ending August 30, 2004 (200-450 Account). (See Comm. No. 267524). Purchase Order No. 139476, approved by County Board March 9, 2004.
- 267796 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$52,815.00, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2004 (212-298 Account). (See Comm. No. 267690). Purchase Order No. 137063, approved by County Board October 24, 2003.
- 267798 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$28,560.00, 23rd part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of August 2004. Bond Issue (37000 Account). (See Comm. No. 267421). Purchase Order No. 129925, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 267799 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$226,634.85, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system upgrade (Phase 4) for the Department of Corrections (715/211-579 Account). (See Comm. No. 266541). Purchase Order No. 117921, approved by County Board August 9, 2001.
- 267800 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$126,581.35, part payment for Contract No. 04-45-70, for enhancement to the Astro digital communication system for the Sheriff's Office (715/211-570 Account). (See Comm. No. 266543). Purchase Order No. 136488, approved by County Board September 4, 2003.
- 267801 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of November 2004 (714/012-579 Account). (See Comm. No. 267424). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.
- 267802 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$2,213,198.00, 8th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of September 2004. Bond Issue (37000 Account). (See Comm. No. 267425). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 267803 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$360,055.00, 5th part payment for Contract No. 04-53-229, for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the month of August 2004. Bond Issue (7000 Account). (See Comm. No. 267202). Purchase Order No. 137571, approved by County Board January 22, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 267804 KNIGHT ADVANCED TECHNOLOGY d/b/a M+W Zander, U.S. Operations, Inc., Dallas, Texas, submitting two (2) invoices totaling \$151,548.76, part payment for Contract No. 04-41-369, for the design of the Countywide Telecommunication Wiring Installation project, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the period of June 26 through August 31, 2004. Bond Issue (20000 Account). (See Comm. No. 266549). Purchase Order No. 138079, approved by County Board November 18, 2003.
- 267805 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$575,969.00, 12th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of August 2004. Bond Issue (20000 Account). (See Comm. No. 267204). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 267811 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$57,900.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Highway Department (717/500-579 Account). Purchase Order No. 140962, approved by County Board May 6, 2003.

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- 267812 WOMEN IN COMMUNITY SERVICE (WICS), Alexandria, Virginia, submitting invoice totaling \$127,000.00, part payment for Contract No. 04-42-574, to provide professional and support network services for female offenders in transition into the community for the Sheriff's Department of Women's Justice Services, for the months of April through September 2004 (212-298 Account). Purchase Order No. 140009, approved by County Board March 23, 2004.
- 267813 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$72,878.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 140881, approved by County Board May 6, 2003.
- 267815 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$46,260.00, full payment for Contract No. 03-84-445, for computer hardware and software for the County Clerk's Office (717/110-579 Account). Purchase Order No. 140961, approved by County Board May 6, 2003.
- 267817 WILLIAM E. BRAZLEY AND ASSOCIATES, LTD., Matteson, Illinois, submitting invoice totaling \$48,000.00, 1st part payment for Contract No. 04-41-707, for architectural/engineering services (basic) for the design and construction administration of the Countywide Telecommunication Wiring Installation project, Phase II at the Criminal Courts Building for the Office of Capital Planning and Policy, for the period of June 28 through July 31, 2004. Bond Issue (20000 Account). Purchase Order No. 139970, approved by County Board April 20, 2004.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 267652 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$26,176.24, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 136412, approved by County Board March 20, 2001 and June 15, 2004.
- 267667 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$103,137.51, part payment for Contract No. 04-41-302, for clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, on various dates (893-442 Account). (See Comm. No. 266715). Purchase Order No. 138987, approved by County Board November 4, 2003.

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- 267668 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$74,974.00, part payment for Contract No. 04-41-302, for management services for plant operations and maintenance program (POM) for Stroger Hospital of Cook County, for the months of July and August 2004 (897-449 Account). (See Comm. No. 267125). Purchase Order No. 140819, approved by County Board November 4, 2003.
- 267671 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$31,200.00, part payment for Contract No. 04-72-119 Rebid, for blood and blood testing products for Stroger Hospital of Cook County, for the period of August 16-31, 2004 (897-368 Account). (See Comm. No. 267445). Purchase Order No. 139457, approved by County Board May 4, 2004.
- 267672 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$135,386.00, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of August 16-31, 2004 (897-368 Account). (See Comm. No. 267446). Purchase Order No. 137531, approved by County Board January 22, 2004.
- 267674 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting nine (9) invoices totaling \$71,006.66, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, for the period of March 8-28, 2004 (897-275 Account). (See Comm. No. 266940). Purchase Order No. 136442, approved by County Board September 4, 2003.
- 267734 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of September 16-30, 2004 (240-272 Account). (See Comm. No. 267534). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 267780 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$66,856.84, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 267435). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 267781 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,170.75, part payment for Contract No. 04-41-302, for clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the month of October 2004 (893-442 Account). (See Comm. No. 267667). Purchase Order No. 138987, approved by County Board November 4, 2003.
- 267782 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$102,329.10, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of September 1-15, 2004 (897-368 Account). (See Comm. No. 267672). Purchase Order No. 137531, approved by County Board May 4, 2004.
- 267783 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$212,020.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 266949). Purchase Order No. 136388, approved by County Board January 9, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 267784 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of September 2004 (897-235 Account). (See Comm. No. 266717). Purchase Order No. 136577, approved by County Board November 6, 2001.
- 267785 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$522,996.40, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of September 2004 (897-260 Account). (See Comm. No. 267441). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.
- 267786 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting two (2) invoices totaling \$26,594.80, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, for the period of May 31 through June 13, 2004 (897-275 Account). (See Comm. No. 267674). Purchase Order No. 136442, approved by County Board September 4, 2003.
- 267787 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$28,988.00, part payment for Contract No. 04-72-119 Rebid, for blood and blood testing products for Stroger Hospital of Cook County, for the period of September 1-15, 2004 (897-368 Account). (See Comm. No. 267671). Purchase Order No. 139457, approved by County Board May 4, 2004.
- 267788 CORDIS CORPORATION, A Division of Johnson & Johnson Healthcare Systems, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$25,560.00, part payment for Contract No. 04-41-123, for coronary stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 267449). Purchase Order No. 138405, approved by County Board September 16, 2003.
- 267789 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$74,208.00, part payment for Contract No. 95-43-628, for a subagreement for cardiology, neurology and general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July and August 2004 (897-272 Account). (See Comm. No. 266948). Purchase Order No. 137210, approved by County Board May 2, 2000 and June 3, 2003.
- 267790 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$68,230.00, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 267448). Purchase Order No. 138475, approved by County Board June 18, 2002 and September 8, 2004.
- 267793 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$173,318.00, part payment for Contract No. 04-41-597, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 266946). Purchase Order No. 139628, approved by County Board April 8, 2004.

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- 267807 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$154,650.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Ambulatory and Community Health Network of Cook County (717/893-579 Account). Purchase Order No. 140581, approved by County Board May 6, 2003.
- 267808 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$241,263.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen Early Intervention Program for behaviorally or developmentally disabled or delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the months of January through June 2004 (893-260 Account). Purchase Order No. 138024, approved by County Board February 18, 1999 and January 22, 2004.
- 267818 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois submitting two (2) invoices totaling \$153,331.52, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of August 2004 (897-272 Account). Purchase Order No. 140433, approved by County Board June 15, 2004.
- 267819 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$139,765.00, full payment for Contract No. 04-72-688, for Nellcor Puritan Bennett Model #840 ventilators for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 141032, approved by County Board August 23, 2004 by poll and ratified on September 8, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 267705 THOMAS J. STANTON, in the course of his employment as a Correctional Officer sustained accidental injuries on December 4, 2000. The Petitioner tripped on a raised elevator and fell, and as a result he injured his left knee (two left knee posterior cruciate reconstruction surgeries with Achilles tendon graft). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-26766 in the amount of \$27,606.00 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: George L. Tamvakis, Law Office of George L. Tamvakis, Ltd.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 267706 PATRICK M. DONOVAN, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on April 16, 2003. The Petitioner was bit by an arrestee during an arrest, and as a result he injured his left hand (two human bites to the left hand requiring surgical irrigation and debridement of the left index finger and repair of the left long finger sagittal band). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-42000 in the amount of \$5,150.62 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Samuel S. Bae, Law Office of Jennifer E. Bae.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267707 AARON RAFAEL, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on March 14, 2001 and September 6, 2002. The March 14, 2001 accident occurred when the Petitioner slipped on a patch of ice and fell, and as a result he injured his back (disc herniations at L4-L5 and L5-S1). The September 6, 2002 accident occurred when the Petitioner was pushing a car, and as a result he sustained chest pains (irregular heart beat/chest pain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-19385 and 02-WC-66223 in the amount of \$64,518.75 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Mark A. DePaolo, Law Firm of Corti, Freeman & Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267712 LEO J. NEUMANN, in the course of his employment as a Supervisor for the Treasurer's Office sustained accidental injuries on July 9, 2003. The Petitioner was removing a cubicle panel and frame, and as a result he injured his left toes (fracture of the left big toe and second toe). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-36074 in the amount of \$5,096.40 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, PC.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267713 BARBARA IVANCICTS, in the course of her employment as a Field Inspector for the Assessor's Office sustained accidental injuries on September 10, 2001. The Petitioner missed a step while measuring a porch and fell, and as a result she injured her left wrist (fracture of the left wrist, distal radius). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-34295 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: John T. Bowman, Law Firm of Bowman & Corday, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267714 HEATHER HARRIS CARTER, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on March 28, 2000. The Petitioner was on an elevator that dropped, and as a result she injured her left foot (surgery to the left knee for a torn medial meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-20801 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Barry Weiss, Law Firm of Barry E. Blumenfeld & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267715 CAROLE CHRISTIAN, in the course of her employment as a Stenographer for Stroger Hospital of Cook County sustained accidental injuries on April 19, 2002. The Petitioner tripped over a wastebasket, and as a result she injured her right ankle (right ankle distal fibula fracture with open fixation requiring a plate and screws, repair of the deltoid ligament and surgery to remove plate and screws from right ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-31990 in the amount of \$20,019.18 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Adam J. Scholl, Law Firm of Donald W. Fohrman & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from State's Attorney, Richard A. Devine, with reference to the third party lien hereinafter mentioned.

Your Committee, concurring in said request, recommends that authorization of the third party lien be approved.

- 267704 DEBORAH HALL, Nurse for Cermak Health Services of Cook County
Date of Injury: April 4, 2001
Case Number: 04-WC-34076
Amount of Recovery: None

On April 4, 2001, Deborah Hall, a Nurse for Cermak Health Services of Cook County had a confrontation with her supervisor. The Petitioner suffered a sprained wrist and stress.

Cook County has not paid any medical costs. There was no payment of Permanent Partial Disability.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on September 9, 2004.

Settlement Amount:	\$1.00
Lien Recovery:	None
Lien Waiver:	None

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE THIRD PARTY LIEN. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

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267731 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,473.01. Claim No. 97000947, State's Attorney's Office.

Responsible Party: Earl G. Johnson, 783 Durham Lane, Grayslake, Illinois 60030
Damage to: State's Attorney's Office vehicle
Our Driver: Diane M. Schlamadinger, Unit #0363
Date of Accident: July 23, 2004
Location: Madison Street and Marengo Avenue, Forest Park, Illinois
(250-444 Account).

267735 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,247.61. Claim No. 97000905, Sheriff's Police Department.

Responsible Party: Susan Selke (Owner), Robert Tirva (Driver), 5858 West 81st Place, Burbank, Illinois 60459
Damage to: Sheriff's Police Department vehicle
Our Driver: Michael Bogmenko, Unit #1155
Date of Accident: April 26, 2004
Location: Northbound Route 53, near Route 72, Elk Grove Township, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

267737 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,250.00. Claim No. 97000708, Department of Corrections.

Responsible Party: Keyboard Trucking, Inc. (Owner), Lormuel Jones (Driver), 1801 North Austin Avenue, Chicago, Illinois 60639
Damage to: Department of Corrections vehicle
Our Driver: Ardis Nicholson, Unit #6202
Date of Accident: August 7, 2002
Location: I-94 southbound near 59th Street, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$115,673.18
SUBROGATION RECOVERIES TO BE APPROVED:	\$8,970.62

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 267733 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,560.22. Claim No. 97005019, Sheriff's Court Services Division.

Claimant: State Farm Insurance, Subrogee of Afaf Eremia, P.O. Box 2311, Bloomington, Illinois 61702
Claimant's vehicle: 2001 Chevrolet Impala
Our Driver: David J. Nardi, Unit #9311
Date of Accident: April 9, 2004
Location: 7100 West Dempster Avenue, Morton Grove, Illinois

Sheriff's Court Services Division vehicle was traveling northbound on side aisle in parking lot located at 7100 West Dempster Avenue in Morton Grove. Claimant's vehicle was traveling eastbound on the main lane with the right-of-way and was struck by the County vehicle, causing front end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267738 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$826.36. Claim No. 97005118, Department of Facilities Management.

Claimant: Rodericke Warren, 15038 Minerva Avenue, Dolton, Illinois 60419
Claimant's Vehicle: 1995 Jaguar XJC Vanden Plas
Our Driver: Frank Giglio, Plate No. 251 9212
Date of Accident: May 16, 2004
Location: 654 Torrence Avenue Parking Lot, Calumet City, Illinois

Department of Facilities Management vehicle was backing out of a parking space at 654 Torrence Avenue in Calumet City, and struck the right rear quarter panel of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267742 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,106.01. Claim No. 97005018, Sheriff's Court Services Division.

Claimant: USAA Insurance Company, Subrogee of Merri Jean Ryan, P.O. Box 659463, San Antonio, Texas 78265
Claimant's Vehicle: 2003 Chevrolet Malibu
Our Driver: Peter Poulakis, Unit #7925
Date of Accident: April 26, 2004
Location: 159th Street near 94th Avenue, Orland Park, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on 159th Street near 94th Avenue in Orland Park. Claimant's vehicle was exiting a driveway to cross traffic, the County vehicle pulled around traffic to make a left turn, and struck the left front panel of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$108,894.22
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,492.59

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

267741 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Alvizar v. Sheahan, et al., Case No. 02-C-2130. This matter arises from allegations of civil rights violations that occurred between September and October 2001 at the Department of Corrections. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Alfredo Alvizar and Peter V. Bustamante, his attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

267743 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a request for payment in the amount of \$6,000.00 regarding Belbis, et al. v. County of Cook, Case No. 01-C-6119. This matter arises from a class action by 1400 nurses for wages for overtime covering a period of 10 years. The matter was previously settled as authorized by the Finance Committee on May 20, 2003 (See Comm. No. 259321). The \$6,000.00 requested herein, covers the costs associated with the publication, and distribution to the class members. The payment was ordered by Judge John Darrah of the U.S. District Court as part of the settlement. State's Attorney recommends payment of \$6,000.00, made payable to Christopher N. Mammel of Childress Duffy Goldblatt, the attorney. Please forward the check to Louis R. Hegeman, Assistant State's Attorney, Special Projects and Assignments, for transmittal.

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- 267745 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Muhammed Saquib and Cook County Hospital, ALS 11897. This lawsuit was filed against Cook County, doing business as Cook County Hospital, and arises out of the plaintiff's Title VII claim. The parties have settled the lawsuit for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Muhammed Saquib and his attorneys, Azulay, Horn & Seiden. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, Supervisor, Labor and Employment Unit, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

- 267750 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$27,500.00 for the release and settlement of suit regarding Mikki Fatima Muhammed v. Sheriff's Department, Case No. 02-C-2776. This matter arises out of the plaintiff's Title VII claim. The matter has been settled for the sum of \$27,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 6, 2004. State's Attorney recommends payment of \$27,500.00, made payable to Mikki Fatima Muhammed and Andreou and Casson, Ltd., his attorney. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, Supervisor, Labor and Employment Unit, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$13,250,575.93
PROPOSED SETTLEMENTS TO BE APPROVED:	\$43,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue a check in the amount recommended to the claimant.

- 267797 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$493,437.79, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 6-19, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 19, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #6	\$ 245,633.63
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #19	98,308.13
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #12	674,313.68
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #9	434,395.09

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VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #10	\$ 19,802.69
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #8	193,432.80
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #11	27,481.03
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #35	45,337.48
K-Five Construction Corporation	Section: 02-B4536-02-RS 103rd Street, Stony Island Avenue to Torrence Avenue Estimate #1	61,479.70
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #3	8,137.00
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #16	469,705.90
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #11	393,347.60
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode Road to Schaumburg Road Estimate #13	149,399.32

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VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #48	\$ 72,150.08
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; Ela Road at Palatine Road Estimate #13	17,995.00
Plote Construction, Inc.	Section: 03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road Estimate #1	86,132.75
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #6	731,187.00
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #13	22,444.43
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #2	181,224.00

EXPRESSWAY CONSTRUCTION FUND
NO. 630-630

Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #11	179,844.97
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TOWNSHIP ROADS FUND NO. 610-610

Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek Estimate #5	188,402.47
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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 04-26122-90-RS Palos Township (019T122) Various locations Estimate #2	\$ 88,750.88
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Group 1-2004: Lawrence Avenue, Central Avenue Work Order #4, Estimate #3 Estimate # 4	15,647.61 8,890.45
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #18	22,167.60
Harry O. Hefter Associates, Inc.	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #15 and final	18,327.55
Harry O. Hefter Associates, Inc.	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #16 and final	83,856.10
Nakawatase, Wyns & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #8	31,708.06
Knight E/A, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 11th Street to 87th Street Estimate #3	55,631.69
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #6, Estimate #3 and final	1,205.64
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #15, Estimate #2	5,228.12

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VENDOR	DESCRIPTION	AMOUNT
Slough Creek, Joint Venture	Section: 92-V4741-04-RP Wetland Mitigation Payment per Army Corps of Engineers Determination for Bartlett Road, Golf Road to Shoe Factory Road Estimate #1 and final	\$ 33,000.00
Aldridge Electric, Inc.	Section: 99-8EMIM-27-GM Extra work Authorization No. 99031 Authorization No. 99030	2,889.41 470.15
Aldridge Electric, Inc.	Section: 00-8EMIM-28-GM Extra work Authorization No. 2000023	10.00
Aldridge Electric, Inc.	Section: 02-8EMIM-30-GM Extra work Authorization No. 2002016	622.80
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Extra work Authorization No. 2003013	81.00
Gallagher Materials Corporation	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #3	1,219.31
Arrow Road Construction Company	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #4	3,822.96
K-Five Construction Company	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #3	367.14
 <u>DEPARTMENT #501-ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 03-IFGFM-07-GM Guard Rail and Fence Repair Estimate #9	6,137.50
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Elgin Sweeping Service, Inc.	Section: 04-IFCLS-05-GM Curb Lane Cleaning Estimate #4	35,076.31

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VENDOR	DESCRIPTION	AMOUNT
American Consulting Engineers, L.L.C.	Section: 00-C1125-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #38	\$ 23,743.32

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 03-IFGFM-07-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER MURPHY MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-84-666

Scanning and Archiving of Paper Files
for the Department of Public Health, to:

Sourcecorp B.P.S. \$113,500.00

CONTRACT NO. 04-54-694

Inmate Mattresses with Integrated Pillows for
the Department of Corrections, to:

Estee Bedding Company \$238,462.08

CONTRACT NO. 04-54-712

Food Service for Jurors and Courtroom Personnel
for the Sheriff's Court Services Division, to:

West Egg Café \$729,300.00

CONTRACT NO. 04-72-756

Ophthalmology Microscope System with Accessories for
Oak Forest Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$54,900.00

CONTRACT NO. 04-84-783

Computer Supplies for Cat 5/Infrastructure for
Oak Forest Hospital of Cook County, to:

JJC Group, Inc. \$66,967.00

CONTRACT NO. 05-84-38

Publication of Election Notices for the two (2)
Elections to be held in 2005 for the
County Clerk's Office, Election Division, to:

Chicago Sun-Times, Inc. \$188,235.20

CONTRACT NO. 05-15-083H

Infusion Sets for the Bureau of Health Services, to:

Progressive Industries, Inc. \$257,034.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-84-786 Miscellaneous Inmate (Male) Clothing for the Sheriff's
Department of Community Supervision and Intervention

Contract No. 04-84-467* Currency Counter Machines for the Clerk of the Circuit Court

***NOTE:** Contract No. 04-84-467 was originally awarded to Progressive Industries, Inc. on the Bids Report dated August 17, 2004 Section 1, as approved by a poll of the Finance Committee on August 23, 2004 and ratified by the Board of Commissioners on September 8, 2004. The Department has since determined none of the bidders fully met specifications. Respectfully request it is in the best interest of Cook County to cancel and rebid with revised specifications to meet the needs of the Clerk of the Circuit Court.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 04-84-786.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, CHAIRMAN

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON AUDIT

October 5, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Quigley (5); Ex-Officio Members present: Laura A. Burman - County Auditor; and Thomas J. Glaser - Chief Financial Officer (2)

Absent: None (0)

Also

Present: Commissioner Maldonado (1); Alvin Holley - Chief Financial Officer, Bureau of Health Services; Patrick Driscoll - State's Attorney's Office; Cathy Maras O'Leary - Chief Information Officer; Walter Knorr - County Comptroller; and John R. Morales - CPA, Chief Financial Officer, Clerk of the Circuit Court.

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Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 5, 2004 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

After calling the meeting to order, Chairman Daley stated that he had submitted questions for the record to the Secretary to the Board and to the various parties also present. (The referenced documents are on file with the Office of the County Clerk.)

1. 265920 BUREAU OF HEALTH SERVICES by Ruth M. Rothstein, Chief, transmitting a Communication, dated March 17, 2004:

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter, and request for Bad Debt write-off for fiscal year 2002 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

***Referred to the Audit Committee on 06/03/04.**

Commissioner Hansen asked for the status of the General Ledger.

Alvin Holley, Chief Financial Officer, Bureau of Health Services, stated the following: Currently the General Ledger is controlled by the Chief Financial Officer of Cook County. The Bureau of Health Services has sent a communication to Thomas J. Glaser, Chief Financial Officer of Cook County, to segregate the Bureau of Health Services' General Ledger. Mr. Glaser is reviewing the Bureau's request.

Mr. Holley stated that the Bureau of Health Services concurs with the Auditor's observation and the Bureau would like to have its own separate General Ledger posted by the Bureau itself.

Walter Knorr, County Comptroller, stated that any level of supervision or peer review of particular entries that affect the Bureau of Health Services should be verified primarily by the Bureau of Health Services ensuring their accuracy.

2. 266169 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated May 27, 2004:

Submitting herewith a copy of the financial report of the Fiscal Year 2003 Independent Audit Report and Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. Please accept these reports and refer them to the Cook County Audit Committee for the appropriate review.

***Referred to the Audit Committee on 06/15/04.**

Commissioner Hansen asked what is "ACCPAC" mentioned on page 3 of the management letter.

John Morales, Chief Financial Officer, Clerk of the Circuit Court, stated that ACCPAC is an acronym for "accounting package" and is a brand of accounting software.

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Commissioner Hansen asked what is the target date for the integration of that software.

Mr. Morales stated that the formal written process is already being developed as part of the Integrated Cashiering and Security System Project. The target date of completion for the timely recording of disbursements is May 31, 2005, when the Clerk of the Circuit Court is fully active with the new Integrated Cashiering System.

Commissioner Hansen asked when the written process will be completed.

Mr. Morales stated that it will be completed by December 2004 or early January 2005.

Commissioner Hansen asked how .38% in NSF checks converts to a dollar amount.

Mr. Morales replied the following: The amount of NFS checks last year was \$619,000 gross; however, Cook County collected a net of \$312,000. Analysis is based on the number of checks processed per day (4767 on average) times 248 business days. Theoretically, based on a run rate, the Bureau would have taken in 1.18 million checks for the year. Of that total, 4,497 checks were returned as NSF.

Commissioner Hansen asked what types of checks the Clerk of the Circuit Court accepts.

Mr. Morales replied personal checks, cash or money orders.

Commissioner Hansen suggested that the NSF checks should be looked at in greater detail.

Mr. Morales stated the following: The Bureau is putting more pressure on the point of transaction, and the general trend of NSF checks is decreasing. Also, the Bureau will be examining the older NSF checks that have been past due over two or three years, and will be rendering a decision on those in the near future.

Commissioner Hansen asked how practical it would be to not accept personal checks.

Mr. Morales replied that it would be a constraint on the customer base and it would not be practical given the low amount of NSF checks received.

Chairman Daley asked what mechanisms are available to prevent the same individual from presenting multiple NSF checks to the County.

Mr. Morales replied that when a check is presented for the first time to the finance institution, the bank will present the check one additional time to recover the funds. Further, he stated that numerous calls are made in an attempt to recover the funds and this process has been largely successful.

Mr. Morales stated the following: For traffic violations, a lien is placed on their driver's license, and that license may be suspended by the Secretary of State until payment is made. If an attorney submits a bad check, notices go out from the State's Attorney's Office, and subsequently the claim goes to the Attorney Registration and Disciplinary Commission (ARDC). Additionally, the attorney's code number is entered into the cashiering system and that attorney is barred from doing any further business until his NSF check is resolved.

Chairman Daley asked if the County opposed SB 2456.

Mr. Morales stated that the County did not support SB 2456. He further stated that this is not a piece of legislation that would work in anyone's favor.

Commissioner Quigley asked if the County testified on this matter.

Mr. Morales replied in the negative.

Commissioner Hansen, seconded by Vice Chairman Goslin, moved to receive and file Items 1 and 2 (Comm. Nos. 265920 and 266169). The motion carried.

3. 266602 INDEPENDENT AUDITOR'S REPORT. Transmitting a Communication, dated June 22, 2004 from Michael F. Sheahan, Sheriff of Cook County, by Jack Kelly, Chief Financial Officer.

Submitting the Independent Auditor's Report dated May 1, 2004, from Sam D. Macaluso & Associates, Certified Public Accountants for the period ending November 30, 2003. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the two State Equitable Sharing Programs administered by the Cook County Sheriff's Office along with Independent Auditor's Report on Compliance and on Internal Control.

I respectfully request that this report be referred to the Audit Committee.

***Referred to the Audit Committee on 07/13/04.**

4. 267305 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated June 15, 2004:

Re: Single Audit Report for Fiscal Year Ending November 30, 2002

submitting a copy of Cook County's Single Audit Report for fiscal year ending November 30, 2002, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

***Referred to the Audit Committee on 09/08/04.**

Commissioner Hansen asked whether a Single Audit Compliance has been established.

Thomas J. Glaser, Chief Financial Officer, stated that the Comptroller's Office brought in an accountant just two weeks ago to handle the grant accounting; the Comptroller's Office thinks that this will ensure compliance with how the grants are handled.

Commissioner Hansen asked what is the status of the Schedule of Expenditures of Federal Awards (SEFA).

Mr. Glaser stated that in the past, the responsibility had been divided between the Budget Department and the Comptroller's Office. Now it is organized exclusively in the Comptroller's Office.

Commissioner Hansen asked what was the status of the filing of the fiscal 2002 audit and financial statements and annual financial information.

Mr. Glaser replied that the audit and financial statements have been corrected, however, it took longer to generate the 2002 financials because of the implementation of new requirements under GASB 34. The 2003 audits are underway and the targeted completion date is November of 2004.

Commissioner Hansen asked Mr. Glaser to comment on the following quote from the Bureau's report: "An audit of the basic financial statements disclosed a need for the County to enhance staffing and training of the Bureau of Finance for preparation of external financial statements; redesign the monthly cash reconciliation progress; and assess existing responsibilities and procedures over accounting for capital assets".

Mr. Glaser responded that he is trying to identify accountants with prior governmental experience for employment within the Comptroller's Office.

Commissioner Hansen asked for a target date.

Mr. Glaser stated that he is presently working toward identifying the necessary individuals.

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Items 3 and 4 (Comm. Nos. 266602 and 267305). The motion carried.

5. 267306 COOK COUNTY TREASURER, Maria Pappas, by Daniel R. Degnan, Chief Deputy Treasurer, transmitting a Communication, dated August 16, 2004:

The Office of the Cook County Treasurer is pleased to submit to the Board of Cook County Commissioners the Independent Auditor's Report of the financial statement as of November 30, 2003 and 2002.

***Referred to the Audit Committee on 09/08/04.**

Commissioner Quigley asked about plans to implement a disaster recovery strategy for the entire County and for the Treasurer's Office.

Cathy Maras O'Leary, Chief Information Officer, stated that the first meeting for the Business Continuity group is planned for October 6, 2004 at 1:30 P.M. She noted that business continuity has many facets and that most of the data utilized by the Treasurer's Office is on the County's mainframe.

Commissioner Quigley asked what types of circumstances would constitute a threat.

Mrs. O'Leary replied that her department is safeguarding against a 911-type event. She stated that such a contingency plan would include purchasing equipment at another site and holding it there, or paying for the usage of alternative main frame, servers, etc. to be located elsewhere. She stated that the various departments, by that time, will have informed her of how quickly they will need to be up after such an event.

Commissioner Quigley asked whether Mrs. O'Leary can report on how long it will take to put together this project and the budget amount.

Mrs. O'Leary stated the following: She already has the funds in her budget to perform the analysis and to hire one staff person to assist with this process. There will be a software tool that will assist in accumulating a total cost of business continuity. Additionally, over 100 departments will be involved. She currently already has arranged for offsite storage, uninterrupted power sources and generators. Her department is working toward organizing the business continuity of a catastrophic event. Such an event would probably result in a cost of millions of dollars. The cost is a two-fee process and is dependent upon turn-around time. Her bureau is considering using either of the two major vendors, or making in-house arrangements, and/or partnering with another organization such as a college or another governmental agency.

Commissioner Hansen stated that the Commissioners need cost estimates prior to the 2005 Budget.

Mrs. O'Leary stated that she will provide the information to the Commissioners.

Chairman Daley informed the Committee that Mrs. O'Leary would make a separate presentation regarding the disaster recovery strategy at a later date. Further he stated that Mrs. O'Leary would submit to the Board of Commissioners a budget for the implementation of this program.

Commissioner Hansen noted the importance of this matter and that it be taken up in the context of the FY 05 Budget, and be subject to further consideration by the Board of Commissioners.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 5 (Comm. No. 267306). The motion carried.

6. Cook County Treasurer – Special Fee Account, November 30, 2002.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 6. The motion carried.

7. Department of Central Services – Telephone Commissions and Salvage Sales, November 30, 2001.

Commissioner Hansen asked what offices are not serviced by Office Technology.

Mrs. O'Leary replied that Office Technology services all Offices under the President except the Bureau of Health. The agencies that are not serviced by Office Technology will receive training and tools, which are coordinated by her office.

Chairman Daley asked whether the various agencies report back to Office Technology when they have performed such features as debugging.

Mrs. O'Leary responded in the affirmative.

Commissioner Hansen, seconded by Vice Chairman Goslin, moved to receive and file Item 7. The motion carried.

8. Department of Revenue – Application Filing Fees and Identification Replacement Fees, November 30, 2002.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 8. The motion carried.

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9. County Comptroller – Wage Deduction Garnishment Escrow Fund, November 30, 2002.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 9. The motion carried.

10. County of Cook, various agencies – Illinois Department of Human Services Checklist Report, Fiscal Year 2002.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 10. The motion carried.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Quigley. The motion carried and the meeting was adjourned.

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Goslin, moved that the Report of the Committee on Audit be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE REAL ESTATE SUBCOMMITTEE

October 5, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Butler, Gorman, Maldonado, Moreno and Peraica (7)

Absent: None (0)

Also

Present: John W. Davis - Director of the Real Estate Management Division; and John A. Floyd - PHM Executive Director of the Housing Authority of the County of Cook

Ladies and Gentlemen:

Your Finance Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 5, 2004 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

267490 RESOLUTION URGING THE HOUSING AUTHORITY OF COOK COUNTY TO ADHERE TO REQUIREMENTS OF STATE LAW AND LOCAL ZONING REGULATIONS REGARDING SENIOR CITIZEN HOUSING DEVELOPMENTS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica and Roberto Maldonado, County Commissioners; Co-Sponsored by Forrest Claypool, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims, Peter N. Silvestri and Bobbie L. Steele, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the County of Cook values intergovernmental cooperation by and between units of government within Cook County; and

WHEREAS, the development and maintenance of affordable housing for senior citizens throughout Cook County is of paramount importance; and

WHEREAS, the Housing Authority of Cook County has developed various senior citizen housing projects in municipalities throughout Cook County, and

WHEREAS, the Housing Authority of Cook County has recently begun placing non-senior citizens into housing that was previously designated for the exclusive use and enjoyment by senior citizens; and

WHEREAS, the Federal Fair Housing Act specifically provides that housing developments may be designated as "senior only", and

WHEREAS, allowing residency for non-senior citizens may constitute a violation of local zoning regulations; and

WHEREAS, providing for such use by non-senior citizens may constitute a violation of local zoning regulations; and

WHEREAS, the Housing Authority of Cook County is required to comply with local zoning codes pursuant to 310 ILCS 10/10; and

WHEREAS, by its actions the Housing Authority of Cook County will impede future intergovernmental cooperation and will discourage municipalities from promoting affordable housing.

NOW THEREFORE BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, Illinois, as follows:

1. The County of Cook supports designation of housing developments for senior citizens, with newly vacant units in such developments to be filled with seniors and, where necessary, their qualified caregivers and personal assistants. ~~opposes residency in senior citizen housing developments by any persons unrelated to a senior citizen who is not a senior citizen.~~

2. ~~The County of Cook~~ Cook County Board of Commissioners urges the Housing Authority of Cook County to continue its efforts to promote safe, secure and affordable senior housing, in full compliance with ~~adhere to its requirements under 310 ILCS 10/10, the Federal Fair Housing Act, all federal regulations promulgated by the Department of Housing and Urban Development, and all applicable~~ empty with local zoning laws, regulations at all times.
3. The Cook County Board of Commissioners further urges the Housing Authority of Cook County to continue implementation of its plan to designate additional housing under its jurisdiction as restricted to senior citizens only. ~~The Housing Authority of Cook County is hereby requested to take all necessary steps to cease and desist from violating this provision of State of Illinois law.~~
4. ~~The Housing Authority is requested to take all actions required to declare all of its senior citizen housing developments for the exclusive use of senior citizens.~~

*** The above item was deferred on 09/08/04 to the Board Meeting of 09/21/04.**

****Referred to the Committee on Finance Real Estate Subcommittee on 09/21/04.**

Commissioner Butler asked for an overview of the above item.

Commissioner Peraica stated the proposed resolution urges the Housing Authority of Cook County to enforce a rule founded in the federal and state statutes regarding senior housing. These housing developments were designated solely for senior utilization. The Housing Authority of Cook County initiated a program allowing non-seniors and their families to move into seniors' developments. The non-seniors occupying the units were placed there due to disabilities, alcohol and substance abuse. The non-seniors occupying units have caused disturbances and parking problems for the surrounding residential community. This resolution urges the Housing Authority of Cook County to stop placing non-seniors in units that should be occupied by seniors only.

Commissioner Butler asked who defines seniors.

James Floyd, Executive Director of the Housing Authority of Cook County, stated that all units in the seniors' facilities are one-bedroom apartments and are not rented to families. The HUD age requirement for admittance into senior housing is sixty-two. However, in 1959 the federal regulations changed, allowing disabled individuals over fifty to be eligible for senior housing. Under the 1974 Disability Act, disabled individuals have been allowed in senior housing regardless of age. We have petitioned HUD and are in the process of designating all senior housing as elderly. The Housing Authority of Cook County needs final approval from HUD to make any changes to current statute. HUD indicated to the Housing Authority of Cook County that we would have to continue to admit families who are disabled. It is federal law and the Housing Authority of Cook County cannot deny housing to the disabled in the elderly housing.

Chairman Steele inquired about the passage of the proposed resolution and whether it is unenforceable.

Mr. Floyd stated according to the federal law the proposed resolution is unenforceable.

Commissioner Peraica, seconded by Commissioner Gorman, moved the approval of Communication No. 267490, as amended. The motion carried.

Commissioner Butler voted no on Communication No. 267490.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the text of the Report of the Real Estate Subcommittee of October 5, 2004 be approved and adopted and that Communication No. 267490 - a Resolution Urging the Housing Authority of Cook County to Adhere to Requirements of State Law and Local Zoning Regulations Regarding Senior Citizen Housing Developments (Proposed Resolution) be considered separately.

The motion carried unanimously and the text of the Report was APPROVED.

The Board then considered Communication No. 267490 - a Resolution Urging the Housing Authority of Cook County to Adhere to Requirements of State Law and Local Zoning Regulations Regarding Senior Citizen Housing Developments (Proposed Resolution).

Commissioner Steele, seconded by Commissioner Maldonado, moved that the Resolution (Communication No. 267490) be approved and adopted. **The motion carried and the Resolution was APPROVED and ADOPTED.**

Commissioners Butler and Suffredin voted "no".

**04-R-381
RESOLUTION**

Sponsored by

**THE HONORABLE ANTHONY J. PERAICA AND ROBERTO MALDONADO
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOHN P. DALEY, CARL R. HANSEN,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, DEBORAH SIMS, PETER N. SILVESTRI
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, the County of Cook values intergovernmental cooperation by and between units of government within Cook County; and

WHEREAS, the development and maintenance of affordable housing for senior citizens throughout Cook County is of paramount importance; and

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WHEREAS, the Housing Authority of Cook County has developed various senior citizen housing projects in municipalities throughout Cook County; and

WHEREAS, the Housing Authority of Cook County has recently begun placing non-senior citizens into housing that was previously designated for the exclusive use and enjoyment by senior citizens; and

WHEREAS, the Federal Fair Housing Act specifically provides that housing developments may be designated as "senior only"; and

WHEREAS, allowing residency for non-senior citizens may constitute a violation of local zoning regulations; and

WHEREAS, providing for such use by non-senior citizens may constitute a violation of local zoning regulations; and

WHEREAS, the Housing Authority of Cook County is required to comply with local zoning codes pursuant to 310 ILCS 10/10; and

WHEREAS, by its actions the Housing Authority of Cook County will impede future intergovernmental cooperation and will discourage municipalities from promoting affordable housing.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, Illinois, as follows:

1. The County of Cook ~~opposes residency in senior citizen housing developments by any persons unrelated to a senior citizen who is not a senior citizen.~~ supports designation of housing developments for senior citizens, with newly vacant units in such development to be filled with seniors and, where necessary, their qualified caregivers and personal assistants.
2. ~~The County of Cook~~ Cook County Board of Commissioners urges the Housing Authority of Cook County to ~~adhere to its requirements under~~ continue its efforts to promote safe secure and affordable senior housing in full compliance with 310 ILCS 10/10, the Federal Fair Housing Act, all Federal regulations promulgated by the Department of Housing and Urban Development, and comply with all applicable local zoning laws regulations at all times.
3. ~~The Housing Authority of Cook County is hereby requested to take all necessary steps to cease and desist from violating this provision of State of Illinois law.~~ The Cook County Board of Commissioners further urges the Housing Authority of Cook County to continue implementation of its plan to designate additional housing under its jurisdiction as restricted to senior citizens only.
4. ~~The Housing Authority is requested to take all actions required to declare all of its senior citizen housing developments for the exclusive use of senior citizens.~~

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

RESOLUTIONS

04-R-382

RESOLUTIONS

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**A RESOLUTION DESIGNATING CERTAIN PERSONAL PROPERTY AS SURPLUS,
OBSOLETE OR UNUSABLE TO THE COUNTY AND AUTHORIZING DONATION**

WHEREAS, the Cook County Board of Commissioners (the "Board") has enacted an Ordinance, 03-O-31, an Amendment to the Cook County Contracting and Purchasing Ordinance (the "Ordinance"), that sets forth the procedure by which the Board may designate certain surplus, obsolete and/or unusable personal property, equipment or other property of the County as assets for distribution as charitable donations; and

WHEREAS, certain personal property that is surplus, obsolete or unusable to the County has been inventoried following the opening of the John H. Stroger, Jr. Hospital of Cook County, which personal property is set forth on Exhibit A submitted herewith and incorporated therein (the "Assets"); and

WHEREAS, the County desires to donate some or all of the Assets to legitimate nonprofit organizations, or local or foreign governmental entities for the public purpose of treating and controlling diseases that may be spread worldwide, thereby affecting the United States including the County of Cook and its residents; and

WHEREAS, the Office of the President of the Board has the responsibility, pursuant to the guidelines set forth in the Ordinance, for determining the recipient(s) of the Assets, with approval by the Board; and

WHEREAS, the Office of the President of the Board has determined that the governments of the State of Lagos of the Federal Republic of Nigeria and the Republic of Ghana are foreign governmental entities that have expressed an interest in receiving some or all of the Assets for use in the promotion of health through enhancement of medical or educational services in their respective countries.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Ordinance, the Board determines that the Assets are surplus, obsolete and/or unusable personal property and that: (1) the Assets are not needed by any department or division of the County; (2) the Assets are of a type that would provide a beneficial service in either the medical or education fields to another entity; and (3) the Intended Recipients, as hereinafter defined, are foreign governmental entities; and

BE IT FURTHER RESOLVED, that the Board approves the designation of the State of Lagos, Federal Republic of Nigeria and the Republic of Ghana as intended recipients (the "Intended Recipients") of some or all of the Assets to the Intended Recipients; and

BE IT FURTHER RESOLVED, that subject to the satisfaction by the Intended Recipients of all requirements imposed by the Office of the President or by applicable law as appropriate to accomplish the transfer of the Assets, the President of the Board is hereby authorized to transfer title to some or all of the Assets to the Intended Recipients for the purposes described in this Resolution. Pursuant thereto, the President of the Board is authorized to execute any and all documents incidental to the transfer of the Assets including, but not limited to, the following; a) one or more agreements with either one or both of the Intended Recipients providing for the transfer of title to any or all of the Assets, which agreements shall provide: i) that the Intended Recipients use the personal property in a manner that primarily promotes the implementation or improvement of medical or education services available to the public; and ii) that the ownership of the Assets automatically reverts to the County if the entity at any time fails to use the personal property in that manner; and b) applications for export licenses with respect to any or all of the Assets, to the extent the County is required to make such applications, provided that such applications shall be made at the expense of the Intended Recipients; and

BE IT FURTHER RESOLVED, that the Office of the President of the Board shall have full discretion to decline to proceed with the donation of any or all of the Assets to the Intended Recipients for any reason including, but not limited to, a belief that the Intended Recipients have been or will be unable to: a) remove the Assets, within a reasonable period of time, from a location or locations designated by the Cook County Director of Capital Planning and Policy (the "Director"); or b) obtain the financing required to ship, any or all of the Assets to their intended destinations in a reasonably appropriate and timely manner as determined by the Office of the President. The Office of the President shall further be authorized to make arrangements for the temporary storage of the Assets in connection with the removal and salvage of other equipment from the former Cook County Hospital.

If any of the Assets are not transferred to the Intended Recipients as provided herein, the Director has the authority to dispose of such Assets, as salvage or as refuse.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-383
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

RECOGNITION OF LEAD POISONING PREVENTION WEEK - OCTOBER 24-30, 2004

WHEREAS, lead Poisoning is the number one preventable environmental illness of children in the U.S.; and

WHEREAS, lead is a highly toxic metal that at one time was an ingredient in many household products, including paints manufactured before 1978; and

WHEREAS, many homes throughout suburban Cook County, particularly in poorer communities, have older housing that potentially contain lead hazards; and

WHEREAS, in Illinois, approximately 25,000 children per year are identified with elevated blood lead levels and in Cook County, in 2002, 12,259 children were identified; and

WHEREAS, children become lead poisoned when they breathe or swallow lead dust or by eating soil or paint chips containing lead. Lead poisoning, if not caught early, can cause a lifetime of learning and behavior problems that are irreversible; and

WHEREAS, lead poisoning can be detected through a simple blood test performed at a medical provider's office and early detection is important; and

WHEREAS, children should be tested, especially if their home was built before 1978, and homes should undergo a risk-assessment if major renovations or repairs need to be made; and

WHEREAS, the Cook County Department of Public Health is working toward a lead-safe Cook County; by administering funding to community and governmental organizations to abate/mitigate homes with lead hazards and providing information to the public on the importance of having children tested for lead in their blood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, in recognition of Lead Poisoning Prevention Week, strongly encourages:

- Parents to request a blood test for children between 6 and 9 months of age and then again at age 1, age 2 and based on risk of exposure, retest regularly.
- Doctors to include lead testing and screening as part of regular care of their patients.
- Homeowners to have their homes checked by qualified professionals to determine if there are any lead hazards; additionally, renovation should only be done by those who adhere to proper lead-safe work practices.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-384
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, October 20, 2004, will be observed as "The National Day of Concern About Young People and Gun Violence"; and

WHEREAS, this important time of reflection serves as a national day of observance, providing young students and adults with an opportunity to reaffirm their commitment to eradicating gun violence in our schools and communities; and

WHEREAS, on this day, students, adults and elected officials will recite and sign pledges against gun violence; and

WHEREAS, approximately 20% of the patients treated by the Stroger Hospital of Cook County trauma unit are gunshot victims; and

WHEREAS, annually, the trauma unit treats approximately 1,600 gunshot victims; and

WHEREAS, even more alarming is the fact that more than 52% of gunshot victims are between the ages of 15 and 24; and

WHEREAS, given that the "muzzle velocity" of guns is now significantly higher, gunshot wounds tend to be much deeper and more severe, even from a single bullet; and

WHEREAS, the organizers and participants in this noble campaign are indeed correct when they note that "... individual choices and actions, when multiplied by those of young people throughout the country, will make a difference".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby applaud the life affirming efforts of this important public safety campaign and urge all Cook County residents to take cognizance of this positive endeavor.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-385
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Croatian Woman Branch 1 Chicago is a not-for-profit cultural, humanitarian and educational organization which was established on January 27, 1929; and

WHEREAS, the Croatian Woman's Branch 1 Society will be celebrating their 75th Anniversary on October 9, 2004; and

WHEREAS, the members of Croatian Woman of Chicago have helped those in need in Croatia by contributing many hours to promote Croatian causes by collecting donations and creating fund raisers; and

WHEREAS, the Friends of Vukovar were supported to rebuild the center for handicapped children; and

WHEREAS, donations have been made which exceeded tens of thousands of dollars to hospitals throughout Croatia; and

WHEREAS, donations were used to provide heart monitors in Zagreb, Croatia and incubators in Split, Croatia; and

WHEREAS, members of the Croatian Woman have helped local charities which include the Mercy Home, Children's Memorial Hospital, Misericordia and the Muscular Dystrophy Society; and

WHEREAS, we wish the members of the Croatian Woman Branch 1 Chicago continued success in all their endeavors.

NOW, THEREFORE, BE IT RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to the members of Croatian Woman Branch 1 Chicago.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-386
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2004

WHEREAS, the Croatian Cultural Center of Chicago located at 2845 West Devon Avenue in Chicago, Illinois, was established by the State of Illinois as a new not-for-profit corporation on February 28, 1974; and

WHEREAS, a 30th Anniversary of existence and prosperity was celebrated on Saturday, October 9, 2004, with many members and guests in attendance; and

WHEREAS, the general purpose of this institution is to benefit persons of Croatian descent and background for the advancement of social, moral, religious, cultural and general welfare of Americans of Croatian descent; and

WHEREAS, the Croatian Cultural Center began with approximately eighty members, inspired by the late Reverend Francis H. Eterovich to raise funds to purchase the building, and has since grown to approximately five hundred members; and

WHEREAS, the Center houses a Croatian Saturday School helping grammar school children learn the Croatian culture, history, language and music; and

WHEREAS, the Tamburica dance group "Croatian Vines" promotes folk music and dance for grammar and high school aged children of Croatian descent; and

WHEREAS, the Croatian Cultural Center has a library, information office, social center, sport clubs and hunting clubs; and

WHEREAS, during the past thirty years, the Center has held concerts, cultural and sporting events, weddings, dances and various celebrations; and

WHEREAS, we wish to congratulate the current and past officers, directors, and all members of the Croatian Cultural Club of Chicago on this 30th Anniversary, wish everyone continued success and prosperity.

NOW, THEREFORE, BE IT RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to all members of the Croatian Cultural Center.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-387
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, on Tuesday, September 14, 2004, U.S. Circuit Judge Reynaldo G. Garza, the nation's first Mexican-American federal judge, was called from our midst at the age of 89; and

WHEREAS, Judge Garza, a first generation American, was born on July 7, 1915 in Brownsville, Texas. His parents had moved across the border from Matamoros to escape civil unrest in Mexico; and

WHEREAS, in 1939, Judge Garza graduated from the University of Texas Law School and opened a law office in Brownsville where his legal work gained the attention of the Anglo community earning an invitation to join the largest firm in town as a partner; and

WHEREAS, Judge Garza was nominated to the bench by President John F. Kennedy in March of 1961 and confirmed by the Senate in April 1961 for the Southern District of Texas; and

WHEREAS, Judge Garza was nominated to the U.S. Court of Appeals for the Fifth Circuit by President Carter in April 1979 and confirmed by the Senate in July 1979. He assumed senior status in July 1982; and

WHEREAS, in 1977, the Brownsville school district honored Judge Garza by naming an elementary school after him and a school in McAllen, Texas is named for him as well; and

WHEREAS, on March 20, 2003, U.S. Representative Solomon Ortiz, D-Corpus Christi, introduced bill H.R. 1402 to designate a United States courthouse in Brownsville, Texas, as the "Garza-Vela United States Courthouse"; and

WHEREAS, on September 29, 2004, this Bill's title was amended to designate the United States courthouse located at the corner of Seventh Street and East Jackson Street in Brownsville, Texas, as the "Reynaldo G. Garza and Filemon B. Vela United States Courthouse"; and

WHEREAS, on September 29, 2004, Bill H.R. 1402 passed the House of Representatives and was received by the Senate the next day, where it waits to be reviewed.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its sorrow at the passing of U.S. Circuit Judge Reynaldo G. Garza, extending its deepest sympathy to the family of this great man, and recommends the Senate pass the pending Act H.R. 1402 partially naming the previously mentioned courthouse after him.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-388
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Congratulating the Gandhi Memorial Trust Fund
on the Installation of the Mahatma Gandhi Statue in Skokie, Illinois**

WHEREAS, the Gandhi Memorial Trust Fund was founded in 2001 with the goal of creating a worthy memorial to the achievements and memory of Mohandas Karamchand Gandhi in Skokie, Illinois; and

WHEREAS, in honoring the memory of Mahatma Gandhi with a statue in Skokie's Heritage Park, the members of the Trust Fund hope that the statue will inspire people to remember tolerance, embrace each other, and resolve their disputes and differences through non-violent peaceful means; and

WHEREAS, the memorial will also remind observers of Gandhi's efforts in combating the caste system, fighting discrimination towards those perceived as "lesser" citizens, and standing up against injustice through satyagrah (non-violence), civil disobedience and non-cooperation movements; and

WHEREAS, Gandhi has been recognized across the world as one of the most influential thinkers and leaders of the 20th Century; and

WHEREAS, Gandhi's values and teachings, individual freedom, social justice, religious tolerance, and non-violent protest among them, continue to inspire new generations of leaders and are as relevant today as they were in his lifetime; and

WHEREAS, the Board of Directors and committee members of the Gandhi Memorial Trust Fund worked tirelessly over a three year period to obtain approval from the Village of Skokie for the statue, comply with the Village's requirements, raise the funds needed for the project, gain community support, and see to the details of the installation of the statue; and

WHEREAS, the Gandhi statue which was dedicated on October 2, 2004, is a great achievement for Indo-Americans, and all residents of Illinois, and will be a lasting tribute and recognition of Gandhi's life, work, and ideals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Gandhi Memorial Trust Fund on the installation of the Gandhi statue in Heritage Park in Skokie, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Gandhi Memorial Trust Fund as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-389
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Congratulating Three Crowns Park on Their 110th Anniversary

WHEREAS, in 1894, Swedish Americans formed the Swedish Retirement Association to help elderly Swedes with living and health care issues; and

WHEREAS, through the years, the high quality of services has been recognized by many individuals and groups including the King of Sweden; and

WHEREAS, the Swedish Home has always been a strong Evanston community supporter; and

WHEREAS, today the Swedish Retirement Association, renamed Three Crowns Park, serves more than its original Swedish population and is one of the most diverse senior residences in Evanston; and

WHEREAS, Three Crowns Park can attribute its longevity and success to two key factors, its attitude of providing a community and home-like environment for its residents and its dedicated professional staff that prioritizes the residents and has a long-established commitment to enhancing their quality of life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Three Crowns Park on its 110th Anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Three Crowns Park as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-390
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

In Memory of George Christopher Bugelas

WHEREAS, George Christopher Bugelas died on October 5, 2004; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2004

WHEREAS, George Bugelas was an ice cream aficionado for more than thirty years, overseeing every aspect of the Peacock Ice Cream Company which included ice cream parlors in Evanston, Glencoe and Wilmette and an ice cream factory in Evanston; and

WHEREAS, Peacock Ice Cream was loved by kids and adults across the North Shore for generations; they delighted in the specialty flavors carefully crafted by Mr. Bugelas and appreciated the quality of the super premium ice cream; and

WHEREAS, as an ice cream maker, George Bugelas was ahead of his time, creating his own recipes with 16 percent butterfat, fresh fruit, all natural ingredients, and no preservatives at a time before premium ice cream was widely available; and

WHEREAS, in addition to his specialty flavors, such as the summer favorite fresh peach, Mr. Bugelas created custom flavors for Ravinia, the Drake Hotel, and Japanese restaurants; and

WHEREAS, George Bugelas so loved the ice cream business and the joy that his product brought to his customers that upon his retirement, he chose to close Peacock Ice Cream Company rather than see its quality diminish; and

WHEREAS, while ice cream was his professional passion, George Bugelas was also totally committed to his family, he was a loving husband to his wife of 53 years, Katherine, devoted father to daughters Cleopatra Alexander, Patrice Brandt, and Christina Novak, and a doting grandfather who delighted in every minute he spent with his seven grandchildren; and

WHEREAS, George Bugelas was known for his commitment to his community and his love of opera; he was a World War II veteran, was active in Rotary and Evanston business and civic groups, and held a Lyric Opera box seat subscription for 35 years; and

WHEREAS, George Bugelas and Peacock Ice Cream will continue to be fondly remembered by countless North Shore residents who spent their summers at Peacock's Dairy Bar or had their first jobs working for Mr. Bugelas at Peacock's.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George Christopher Bugelas and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of George Christopher Bugelas so that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-391
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Walter C. Hunter, President of the 27th Ward Regular Democratic Organization from our midst; and

WHEREAS, Mr. Hunter was born into this world on August 6, 1933 to the late Truly and Lubertha Hunter, in Merigold, Mississippi; and

WHEREAS, a deeply spiritual man, Walter confessed a hope in Christ at an early age and was baptized at the First Baptist Church in Mound Bayou, Mississippi. He was nicknamed "WC" in his childhood and "Wally" as an adult. Admired by practically all who had a chance to meet him, Walter was known for his constant, heartwarming smile, and his unique ability to discuss virtually any topic from the Chicago Bears, to politics, to the current events of the day. A natural "people person", Wally loved to entertain them in his own, special upscale way; and

WHEREAS, Wally Hunter was a member of Mound Bayou High's graduating class of 1952 and would go on to serve his country in the United States Air Force; he was honorably discharged in 1956. Highly respected for his valor, Mr. Hunter, whose active duty included service in the Korean War, received the National Defense Service Medal, and the Good Conduct Medal of Honor; and

WHEREAS, Mr. Hunter relocated to Chicago after serving his country and later graduated from Crane Junior College. He then transferred to Lane College in Jackson, Tennessee, receiving a Bachelor of Science Degree. He was blessed athletically and played football while in college and at the professional level in Canada; and

WHEREAS, Mr. Hunter returned to Chicago and became a member of Morning Star Baptist Church, where he faithfully served until his transition; and

WHEREAS, it didn't take long for the "political bug" to bite and Mr. Hunter became an active and popular member of the 42nd Ward Regular Democratic Organization, under the tutelage of Ward Committeeman William Connors and later, in 1961, under Ward Committeeman and Cook County Board President George W. Dunne. In 1996, with the redistricting of the ward maps, Mr. Hunter became the President of the 27th Ward Regular Democratic Organization, with the Honorable Jesse White as Illinois Secretary of State and Ward Committeeman, and Alderman Walter Burnett. Wally was widely regarded as the best Precinct Captain in Cook County and assisted numerous officials in their campaigns; and

WHEREAS, Mr. Hunter has the distinction of being the first African American to serve as a Secretary of State Police. He also was employed at various positions within Cook County Government over the years, ultimately ascending to a top position within the Highway Department; and

WHEREAS, with the passing of Walter C. Hunter, we have lost a dedicated family man, public servant and a courageous hero who served his country with distinction.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Walter C. Hunter; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Walter C. Hunter so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-392
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, in a tragic tour bus crash that occurred on Saturday, October 9, 2004, Almighty God in His infinite wisdom called 14 Chicago-area vacationers from our midst; and

WHEREAS, in addition to those who perished, 16 other passengers, all on a group trip to Tunica, Mississippi, were severely injured in the horrific accident; and

WHEREAS, although it is too early to speculate as to the cause of the accident, tragedies of this nature underscore the need to maintain stringent standards for routine safety inspections; and

WHEREAS, the best thing anyone can do is to pray for the victims and for all who were touched in any way by this tragic accident.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family, friends and loved ones of those who perished or were injured in this tragic tour bus accident.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-393
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in 1954, a group of devout worshipers from Chicago's Near South Side neighborhood recognized the need for a new parish in their area to serve the growing Catholic population, and the parish of Santa Lucia was founded in response to this identified need; and

WHEREAS, Santa Lucia Parish has faithfully served its parishioners for many years at its location at 30th and Wells; and

WHEREAS, since its proud beginning, Santa Lucia Parish has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parish and the community; and

WHEREAS, this occasion marks the 50th Anniversary Year of Santa Lucia Parish; and

WHEREAS, this joyous milestone will be celebrated with a special Anniversary Dinner Dance at the Old Neighborhood Italian American Club, on October 24, 2004; and

WHEREAS, this gala celebration will commemorate the proud history of Santa Lucia Parish, and will give members past and present the opportunity to reflect on the past, reminisce about fond memories shared, and express their hope for the future; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to the parishioners of Santa Lucia Parish on the joyous occasion of its 50th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Santa Lucia Parish to commemorate this joyous occasion.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-394
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

Honoring the Accomplishments of David F. James

WHEREAS, David F. James was born in 1923 in St. Louis, Missouri to William and Ada James who instilled in their children the value and importance of education; and

WHEREAS, David F. James and Mary Galloway were married for 47 years and raised six children who were their pride and joy; and

WHEREAS, David F. James has been a pioneer throughout this life; he was the first African-American salesperson hired by the electronics company Burroughs and later was the first African-American attorney hired by the American Bar Association and eventually became its director; and

WHEREAS, in 1942, David F. James voluntarily enlisted in the United State Air Force and became a Tuskegee Airman; and

WHEREAS, during the 1960s David F. James and his wife Mary became involved in the issue of fair housing and joined the North Shore Summer Project; and

WHEREAS, in September 1967, their work with the North Shore Summer Project and their desire for a better education for their children led David and Mary to move their family to Winnetka, Illinois, becoming the first African-American homeowners in the Village; and

WHEREAS, David F. James was one of the founding members of the Interfaith Housing Center of the Northern Suburbs and will be stepping down from the Board of Directors this year after 32 years of service which included serving as President of the Board; and

WHEREAS, in addition to his work on housing and racial and economic justice issues, David F. James has also been active in the civic and cultural life of his community; and

WHEREAS, age has not slowed David F. James down, he continues to practice law and frequently travels to Haiti as a member of Sacred Heart Church's mission delegation; and

WHEREAS, throughout his life David F. James has stood up for the issues he believed in and encouraged others to do so in their own lives, worked to break down racial and economic barriers that separate communities, tirelessly advocated for fair housing, and treated all people with respect and kindness.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook does hereby congratulate David F. James on his life accomplishments and thanks him for his many efforts on behalf of fair housing and racial and economic justice issues; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to David F. James as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of October 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Stephen L. Riley, Chairman, President and CEO of Omnibus Educational Management, addressed the President and Members of the Cook County Board of Commissioners. Mr. Riley spoke regarding education issues.

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Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding the role of the community and the overcrowding of Cook County Jail.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 5, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk